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PROCEEDINGS
OF THE
VIRGINIA STATE SOCIETY
OF THE
CINCINNATI
FROM
THE 6TH OF OCTOBER, 1783, TO THE DISBANDING OF
THE SOCIETY ON OCTOBER 13TH, 1824.

RICHMOND, VA.
WM. ELLIS JONES, BOOK AND JOB PRINTER.
1896.

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PROCEEDINGS

OF THE

Virginia State Society of Cincinnati,

TAKEN FROM

MINUTE BOOK OF THE SOCIETY LEFT FOR SAFE KEEPING WITH THE VIRGINIA
HISTORICAL SOCIETY BY HON. B. W. LEECH, ABOUT 1854, NOW PUBLISHED
UNDER THE DIRECTION OF E. H. C. CARROLL, SECRETARY OF THE TEMPORARY VIRGINIA SOCIETY.

FREDERICKSBURG, MONDAY, October 6th, 1783.

Agreeably to the order of Brigadier General Muhlenberg, a number of the officers of the Virginia Line on continental establishment assembled at the Town House, for the purpose of taking into their consideration, the principles upon which the society of the Cincinnati is founded: and after electing Brigadier General Weedon their president, the Meeting not being so full as was expected, a Member moved to adjourn, whereupon, the Board adjourned till to-morrow morning 6 o'clock.

TUESDAY, October 7th, 1783.

The Board of Officers met according to Adjournment, and being joined by a number of others, The President laid before the Board, a Letter from Brigadier General Muhlenberg acquainting them of his illness and inability to attend the Meeting: Also Rules and Regulations of the Society, entered into by the Generals and other Officers of the Main American Army. Likewise a letter from Major General Baron de Steuben containing further proceedings upon the subject, Which were Read, and after maturely considering the same, The Board expressed their entire approbation of the general principles of the said Society and Unanimously agreed to adopt them. Whereupon it is Ordered, That a Committee of five

be appointed to take into consideration the said rules and regulations, and to make report of such further proceedings as they shall judge necessary.

The Members chosen were Colonels Wood, Heth, Grayson, Lieutenant-Colonel Carrington, and Captain Pendleton.

Adjourned till Four o'clock P. M.

The Board met according to Adjournment. And the Committee appointed this morning gave in their Report, which was read, and is as followeth:

"The committee appointed to Report the manner of adopting
"and subscribing the Articles of the Society of the Cincinnati
"have agreed upon the following report:

"1st. That the Articles of the Institution of the Society be immediately signed by those Officers that are present and entitled
"to become Members in the following manner, that is to say, by
"each subscribing his name, rank, time of service in the capacity
"of an Officer, Resolution of Congress by which any have been
"deranged, and his place of residence.

"2nd. That with respect to the admission of the Officers of the
"State Corps, your Committee are of opinion, it should be referred to the decision of the General Meeting, where other cases
"of a similar nature will probably be determined, many such
"Corps in different States having served their country with great
"reputation, and from the advantages which have arisen to the
"United States by the extraordinary aid extended by those Troops
"to the Continental Army, and from time to time their cheerful
"co-operation with the said Army, Justly in the opinion of this
"Committee, entitles them to the fullest attention, and the most
"favorable countenance of a General Meeting.

"3d. Your Committee report it as their opinion that they cannot with propriety, proceed to the discussion of several other
"matters which offer for consideration, till the Society is formed
"as above, for which they recommend to-morrow morning."

ORDERED, That the report of the Committee be received, and that it be entered on the Journals.

ORDERED, That the Secretary prepare two papers one containing the Obligation to which the Officers are to subscribe their names,

and the other, The order on the Paymaster General for one month's pay each.

Adjourned till to-morrow 8 o'clock A. M.

WEDNESDAY, October 8th, 1783.

The Board met according to Adjournment, And the Secretary having prepared the Papers directed in the proceedings of yesterday, the several officers proceeded to subscribe their respective names and rank, when the following number of the Virginia Line, That is to say, one Major General, four Brigadiers, nine Colonels, Thirteen Lieutenant Colonels, nine Majors, forty Captains, and Thirty-three Subalterns voluntarily became members and parties to the Institution, and bound themselves to observe and be governed by the principles therein contained, And for the performance thereof the said officers pledged to each other their sacred Honor.

ORDERED, That the Subscription Roll lie open for such Officers entitled to become Members.

ORDERED, That four other Members be added to the Committee to prepare and bring in such other articles as to them shall appear necessary for the establishment of the Society. Whereupon Lieutenant Colonels Towles, Anderson, Posey and Clark were appointed.

THURSDAY, October 9th, 1783.

Met according to adjournment and the Committee gave in the following Report :

" 1st. It is the opinion of this Committee that there be three
 " district Societies called and known by the names of the South-
 " ern, Northern and the Western Districts. That the Southern
 " and Northern districts be divided by York River, pursuing the
 " North branch thereof to the Blue ridge, and that all the coun-
 " try westward of the Blue Ridge form the Western District;
 " That the respective district Meetings shall be at Petersburg,
 " Fredericksburg and Staunton; That the president of the State
 " Society shall call on the District Societies to assemble at such
 " times as he shall think proper and for such purposes as he may

“ direct. And that when assembled each Society shall elect a
“ President and Secretary, who shall continue in office, until the
“ next District meeting.

“ 2nd. That the annual Meetings of the State Society be at Fred-
“ ericksburg.

“ 3d. That the election of all Officers in the State Society, and
“ of Representatives to attend the General Meetings be by ballot,
“ in the same mode as is used in the Legislature of this State.

“ 4th. That all Officers, members of this Society, who have not
“ pay due to them for services since the end of 1781 be permitted
“ to pay Officers Certificates granted by this State for arrears of
“ pay and depreciation to the amount of their Subscriptions.
“ That such as become Members at this Meeting on or before the
“ 25th day of December next, and such as hereafter may become
“ Members, at the time of subscribing, and that those who have
“ pay due them for services since that date, do give orders on the
“ Paymaster General for the subscriptions according to the direc-
“ tion of the General Meetings.

“ 5th. That five members be chosen at this Meeting to Repre-
“ sent the State Society at the General Meeting in May next, and
“ that each member be allowed four dollars per day for his ex-
“ pences while from home on that duty.

“ 6th. That the election of honorary Members to this State So-
“ ciety be by ballot, and postponed at least one meeting after their
“ being proposed, or recommended; That in all such elections a
“ punctual and religious regard be had to the qualifications of
“ persons proposed, so that they be truly such characters as are
“ not only composed of distinguished abilities and conspicuous
“ and honorable standing in the State, But also Those who have
“ manifested Throughout the whole course of the contest the most
“ unshaken patriotism and an uniform and unequivocal attachment
“ to the great cause of this Country. That seven-eighths at least
“ of the Meetings must concur in the admission. And it is further
“ the opinion of this Committee that it be an established rule in
“ this State Society to have this article Together with that which
“ respects the same subject in the Institution read immediately
“ before the Society shall at any time proceed to elect an honorary
“ member. That this article is not meant to extend to foreigners.

“ 7th. That no voters be admitted in this State Society by proxy.

“ 8th. That not less than forty members shall compose a Meeting of the State Society sufficient to proceed to any kind of business.

“ 9th. That all persons intrusted with public monies give good Security to the President of the State Society for the time being, and to his successors for the faithful performance of the Trust reposed in him, under such penalties as shall be judged sufficient: And that the Treasurer and Assistant Treasurer be bound with ample securities in the sum of Fifty thousand pounds sterling each, And that such bonds be kept by the Secretary for the time being.

“ 10th. That no person in this Society shall hold two commissions at the same time.

“ 11th. That three of the Delegates to the General Meeting shall at any time be a sufficient representation.”

RESOLVED, That the proceedings of the Committee be Received and Entered on the Journals.

The Board then proceeded to the appointment of The Officers, when the following were elected.

Major-General Horatio Gates, President.
 Brigadier-General Muhlenberg, Vice President.
 Lieutenant-Colonel Oliver Towles, Secretary.
 Lieutenant-Colonel Edward Carrington, Treasurer.
 Captain Henry Young, Assistant Treasurer.

Delegates to the General Meeting:

Brigadier General Weeden,
 Colonel Wood,
 Colonel Heth,
 Colonel Lee,
 Lieuten. Colonel Hopkins.

RESOLVED, That as many Officers who have not attended this Meeting may notwithstanding wish to become Members of this State Society, That subscriptions shall be received until the next Meeting by the Secretary with the proper descriptions. Every one offering to subscribe producing to him a certificate from the Treasurer that he has lodged his month's pay with him. These

subscribers to be reported to the Meetings where alone the qualifications can be judged of.

ORDERED, That the Secretary take the most effectual means to possess himself of the establishment of the different Officers of the Virginia Continental Line, And that he report them to the next State Meeting.

The Board proceeded to nominate honorary Members to be admitted into this State Society when the following persons were recommended:

Colonel Thomas Blackburn, proposed by Col. Grayson, and seconded by Col. Heth. Edmund Randolph, Esq., proposed by Col. Anderson, seconded by Col. Wood, Col. Ball & Col. Carrington. Brigadier Robert Lawson, proposed by Col. Heth, and seconded by Col. Wood. Brigadier Edward Stevens, proposed by Col. Towles, seconded by Col. Carrington. Brigadier Alexander Spotswood, proposed by Col. Towles, seconded by Col. Anderson.

ORDERED, That the Secretary transmit without delay to the President a fair copy of those proceedings, and that he also have the whole printed and published.

The Board then adjourned to the Meeting in course.

Signed, O. TOWLES, Secretary.

Truly recorded, T. MERIWETHER, Secretary.

NOTE. There not being a sufficient number of Members assembled at the annual Meeting on the 4th of July, 1784, to proceed to business, The Society was requested by public advertisement to convene on the 5th day of October following, at Fredericksburg.

At a Meeting of the Virginia State Society of the Cincinnati at the Town house in Fredericksburg on Tuesday the 5th day of October, 1784.

PRESENT.

Major General Weedon,	Brigadier General Wood,
Colonel Heth,	Colonel Green,
Lient. Col. Carrington,	Lienten. Col. Meade,
Lient. Col. Lee,	Lient. Col. Temple,
Lient. Col. Towles,	Lient. Col. Wallace,

Lieut. Col. Clark,	Lieut. Col. Posey,
Lieut. Col. Jameson,	Lieut. Col. Allison,
Major Willis,	Major Kirkpatrick,
Major Wagener,	Major Nelson,
Captain Barret,	Captain Ragsdale,
Captain Morrow,	Capt. Churchill Jones,
Captain Rogers,	Captain Field,
Captain Smith,	Captain Nath'l Fox,
Captain Randolph,	Captain W. Coleman,
Captain Johnston,	Capt. Stubblefield,
Captain Wright,	Capt. A. Parker,
Captain Beal,	Captain Callender,
Captain Buckner,	Captain T. Overton,
Captain Stith,	Captain Ransdale,
Captain Thornton,	Captain Butler,
Captain T. Blackell,	Major McGille,
Captain Lieut. Pryor,	Capt. Lieut. Bradford,
Lieutenant Hackley,	Lieutenant Winston,
Lieutenant Hite,	Lieutenant R. Green,
Lieutenant I. Brooke,	Lieutenant G. Green,
Lieutenant Eskridge,	Lieutenant Drew,
Lieutenant E. Clark,	Cornet Perry,
Surgeon Rose,	Surgeon Middleton,

and Mr. B. Harrison, Paymaster.

General Weedon being chosen President, pro temp: The Society proceeded to the choice of Officers for the Current year, when the following members were elected by ballot.

Major General Gates, President,
 Major General Muhlenburg, Vice President,
 Colonel Towles, Secretary,
 Colonel Carrington, Treasurer.

A Circular Letter addressed to the State Societies of the Cincinnati, by the General Meeting convened at Philadelphia on the 3d day of May, 1784, Together with the Institution as altered and amended being Read.

On motion,

RESOLVED UNANIMOUSLY, That the Institution as Altered and Amended by the General Society at their first Meeting, be adopted.

The Circular Letter and Institution are in these words, to-wit:

“Circular.”

“TO THE STATE SOCIETY OF THE CINCINNATI IN

Gentlemen. We the delegates of the Cincinnati after the most mature and deliberate discussion of the principles and objects of our Society have thought proper to recommend that the enclosed Institution of the Cincinnati as altered and amended at their first Meeting should be adopted by your State Society. In order that our conduct on this occasion may stand approved in the eyes of the world; That we may not incur the imputations of obstinacy on the one hand, or levity on the other, and that you may be induced more cheerfully to comply with our recommendation, we beg leave to communicate the reasons on which we have acted.

“Previous to our laying them before you, we hold it a duty to ourselves and our fellow Citizens to declare, and we call heaven to witness the veracity of our declaration. That, in our whole agency on this subject, we have been actuated by the purest principles; notwithstanding we are thus conscious for ourselves of the rectitude of our intentions in instituting or becoming members of this fraternity: and notwithstanding we are confident the highest evidence can be produced from your past, and will be given by your future behaviour, that you could not have been influenced by any other motives than those of friendship, patriotism and benevolence; yet, as our designs in some respects, have been misapprehended; as the instrument of our association was of necessity drawn up in a hasty manner at an epoch as extraordinary as it will be memorable in the annals of mankind —when the mind, agitated by a variety of emotions, was not at liberty to attend minutely to every circumstance which respected our social connection, or to digest our ideas into so correct a form as could have been wished; as the original Institution appeared, in the opinion of many respectable characters, to have comprehended objects which are deemed incompatible with the genius and spirit of the confederation; and as, in this case, it would, eventually frustrate our purposes, and be productive of consequences which we had not foreseen —Therefore, to remove every course of inquietude; to annihilate every source of jealousy; to designate explicitly the ground on which we wish to stand; and to give one more proof,

that the late Officers of the American Army have a claim to be reckoned among the most faithful Citizens, we have agreed that the following material alterations and amendments should take place: That the hereditary succession should be abolished, That all interference with political subjects should be done away, and *that the funds should be placed under the immediate cognizance of the several Legislatures, who should also be requested to grant Charters for more effectually carrying our humane designs into execution.*

“ In giving our reasons for the alteration in the first article, we must ask your indulgence while we recall your attention to the original occasion which induced us to form ourselves into a Society of Friends. Having lived in the strictest habits of amity, through the various stages of a War, unparall’d in many of its circumstances: Having seen the objects for which we contended happily attained: in the moment of triumph and separation, when we were about to act the last pleasing, melancholy scene in our military drama: pleasing because we were to leave our country possessed of Independence and peace: melancholy, because we were to part perhaps never to meet again: while every breast was penetrated with feelings which can be more easily conceived than described: while every little act of tenderness recurred fresh to the recollection,—it was impossible not to wish our Friendships should be continued: It was extremely natural to desire they might be perpetuated by our posterity to the remotest ages. With these impressions, and with such sentiments, we candidly confess we signed the Institution. We know our motives were irreproachable: but, finding it apprehended by many of our countrymen that this would be drawing an unjustifiable line of discrimination between our descendants and the rest of the community and averse to the creation of unnecessary and displeasing distinctions, We could not hesitate to relinquish every thing but our personal Friendships, of which we can not be divested, and those acts of beneficence which, it is our intention, should flow from them.

“ With views equally pure and disinterested, we propose to use our collected influence in support of that Government, and confirmation of that union, the establishment of which had engaged so considerable a part of our lives: But learning from a variety of information that this is deemed an officious and improper interference, and that, if we are not charged with having sinister de-

signs, yet we are accused of arrogating too much and assuming the Guardianship of the Liberties of our Country. Thus circumstanced, we could not think of opposing ourselves to the concurring opinions of our fellow Citizens, however founded, or of giving anxiety to those whose happiness it is our Interest and duty to promote.

" We come next to speak of the charitable part of our Institution, which we esteem the basis of it. By placing your fund *in the hands of the Legislature of your State, and letting them see the application is to the best purposes*, you will demonstrate the integrity of your actions, as well as the rectitude of your principles. And having convinced them your intentions are only of a friendly and benevolent nature we are induced to believe they will patronize a design which they cannot but approve: That they will foster the good dispositions, and encourage the beneficent acts of those who are disposed to make use of the most effectual and most unexceptionable mode of relieving the distressed. For this purpose *it is to be hoped that Charters may be obtained, in consequence of the applications which are directed to be made*. It is also judged most proper that the admission of Members should be submitted to the regulations of such charters: because, by thus acting in conformity to the sentiments of Government, we not only give another instance of our reliance upon it, but of our disposition to remove every source of uneasiness respecting our Society.

" We trust it has not escaped your attention, Gentlemen, that the only objects of which we are desirous to preserve the remembrance are of such a nature as cannot be displeasing to our Countrymen, or unprofitable to posterity: We have retained accordingly those devices which recognize the manner of returning to our Citizenship: not as ostentatious marks of discrimination, but as pledges of our Friendship, and emblems, whose appearance will never permit us to deviate from the paths of virtue, and, we presume, in this place it may not be inexpedient to inform you that these are considered as the most endearing tokens of Friendship, and held in the highest estimation by such of our allies as have become entitled to them, by having contributed their personal services to the establishment of our Independence: that these gentlemen, who are among the first in rank and reputation, have been permitted by their Sovereign to hold this grateful me-

morial of our reciprocal affections; and that this fraternal intercourse is viewed by that illustrious Monarch and other distinguished characters, as no small additional cement to that harmony and reciprocation of good offices, which so happily prevail between the two Nations.

" Having now relinquished whatever has been found objectionable in our original Institution: having by the deference thus paid to the prevailing sentiments of the community, neither, as we conceive, lessened the dignity nor diminished the consistency of character, which it is our ambition to support in the eyes of the present as well as of future generations: having thus removed every possible objection to our remaining connected as a Society and cherishing our mutual friendships to the close of Life: and having, as we flatter ourselves, retained in its utmost latitude, and placed upon a more certain and permanent foundation that primary article of our association which respects the unfortunate. On these two great original pillars, Friendship and Charity, we rest our Institution: and we appeal to your liberality, patriotism and magnanimity,—to your conduct on every other occasion as well as to the purity of your intentions on the present, for the ratification of our proceedings. At the same time we are happy in expressing a full confidence in the candor, justice, and integrity of the public, that the Institution, as now altered and amended, will be perfectly satisfactory, and that acts of Legislative authority will soon be passed to give efficiency to your benevolence.

" Before we conclude this address permit us to add, that the cultivation of that amity we profess, and the extension of this charity, we flatter ourselves will be objects of sufficient importance to prevent a relaxation in the prosecution of them: to diffuse comfort and support to any of our unfortunate companions, who have seen better days, and merited a milder fate—to wipe the tear from the eye of the widow, who must have been consigned with her helpless infants to indigence and wretchedness, but for this charitable Institution—to succor the Fatherless—to rescue the female orphan from destruction—to enable the son to emulate the virtues of the father, will be no unpleasing task. It will communicate happiness to others, while it increases our own: it will cheer our solitary reflections, and soothe our latest moments. Let us then prosecute with ardor what we have Instituted in sincerity. Let heaven and our

own consciences approve our conduct: let our actions be the best comment on our words: and let us leave a lesson to posterity that the glory of soldiers can not be completed without acting well the part of citizens.

“ Signed by order,

“ G. WASHINGTON, President.

“ Philadelphia, May 10th, 1784.

“ The Institution ”

“ of the ”

“ Society of Cincinnati ”

“ as altered and amended at their first ”

“ General Meeting.”

“ It having pleased the Supreme Governor of the Universe, to give success to the arms of our country, and to establish the United States free and Independent: Therefore, gratefully to commemorate this event, to inculcate to latest ages the duty of laying down in peace, arms assumed for public defence, by forming an Institution, which recognizes the most important principle: To continue the mutual friendships which commenced under the pressure of common danger; and to effectuate the acts of beneficence, dictated by the spirit of brotherly kindness, towards those officers and their families who unfortunately may be under the necessity of receiving them—The Officers of the American Army do hereby constitute themselves into a Society of Friends, and possessing the highest veneration for the character of that illustrious Roman, Lucius Quintus Cincinnatus, denominate themselves The Society of the Cincinnati.

“ Section I. The persons who constitute this Society are, all the commissioned and brevet Officers of the Army and Navy of the United States who have served three years, and who left the service with reputation, All officers who were in actual service at the conclusion of the War: All the principal Staff Officers of the Continental Army: and the Officers who have been deranged by the several resolutions of Congress, upon the different reforms of the army.

“ Section II. There are also admitted into this Society the late and present Ministers of his most Christian Majesty to the United States: All the Generals and Colonels of Regiments and Legions

of the land forces: All the Admirals and Captains of the Navy ranking as Colonels, who have co-operated with the Armies of the United States, in their exertions for Liberty: and such other persons as have been admitted by the respective State Meetings.

“ Section III. The Society shall have a President, Vice-President, Secretary and Assistant Secretary.

“ Section IV. There shall be a meeting of the Society at least once in three years, on the first Monday in May, at such place as the President shall appoint.

“ The said meeting shall consist of the aforesaid officers (whose expenses shall be equally borne by the State funds) and a representation from each State.

“ The business of this General Meeting shall be to regulate the distribution of surplus funds: to appoint Officers for the ensuing term: and to conform the by-laws of the State Meetings to the General objects of the Society.

“ Section V. The Society shall be divided into State Meetings: each Meeting shall have a President, Vice-President, Secretary, and Treasurer respectively, to be chosen by a majority of votes annually.

“ Section VI. The State Meetings shall be on the anniversary of Independence. They shall concert such measures as may conduce to the benevolent purposes of the Society: and the several State Meetings shall at suitable periods make application to their respective Legislatures for grants of Charters.

“ Section VII. Any member removing from one State to another is to be considered in all respects as belonging to the Meeting of the State in which he shall actually reside.

“ Section VIII. The State Meeting shall judge of the qualification of its members, admonish, and if necessary expel, any one who may conduct himself unworthily.

“ Section IX. The Secretary of each State Meeting shall Register the names of the members resident in each State, and transmit a copy thereof to the Secretary of the Society.

“ Section X. In order to form funds for the relief of unfortunate Members, their widows and orphans, each Officer shall deliver to the Treasurer of the State Meeting one month's pay.

“ Section XI. No donations shall be received but from Citizens of the United States.

“Section XII. The funds of each State Meeting shall be loaned to the State by permission of the Legislature, and the Interest only annually to be applied for the purposes of the Society: And if, in process of time difficulties should occur in executing the intentions of the Society the Legislatures of the several States shall be requested to make such equitable dispositions as may be most correspondent with the original design of the Institution.

“Section XIII. The subjects of his Most Christian Majesty, members of this Society, may hold Meetings at their pleasure, and form regulations for their police, conformably to the objects of the Institution, and to the spirit of their government.

“Section XIV. The Society shall have an Order, which shall be, a bald Eagle of Gold, bearing on its breast the emblems hereafter described, suspended by a deep blue ribband, edged with white, descriptive of the union of America and France.

“The principal figure

“CINCINNATUS,

“Three senators presenting him with a sword
“and other military Ensigns. On a field in the

“background, his wife standing at the door

“of their cottage—near it a plough

“and other Instruments of husbandry,

“Round the whole,

“Omnia reliquit servare Rempublicum.

“On the Reverse,

“Sun rising—a city with open gates and vessels

“entering the port—Fame crowning Cin-

“cinnatus with a wreath inscribed

“Vertuts Præmium.

“Below,

“Hands joined supporting a

“heart: with the motto esto perpetua.

“Round the whole,

“Societas Cincinnatorum instituta,

“A. D. 1783.”

“Section XV. A Silver Medal representing the emblems to be given to each Member of the Society together with a Diploma on

perchment, whereon shall be impressed the figures of the Order and Medal as above mentioned."

On motion—

RESOLVED, That General Wood, Colonel Heth and Lieutenant Colonel Lee be a Committee to frame and present an address to The Honorable The General Assembly, for a charter to incorporate the Society of the Cincinnati of this State; and that they be allowed four dollars per day each whilst before the Legislature on the aforesaid business.

Adjourned till to-morrow 6 o'clock A. M.

WEDNESDAY, October 6th, 1784.

The Society met according to adjournment.

Lieutenant Colonel Carrington moved to resign his Office of Treasurer and his resignation being accepted, The Meeting proceeded to elect a Treasurer in his room, and a ballot being taken, Colonel Heth was chosen, who entered into bond with Security for the penal sum of fifty thousand pounds.

RESOLVED, That all monies to be advanced by the Treasurer for contingent expenses shall be by warrant signed by the President, or the President for the time being.

Lieutenant Colonels Carrington and Lee, and Colonel Grayson were then chosen by ballot, Delegates to the next General Meeting.

The Society adjourned to the Meeting in course.

Signed, G. WEEDON, pres. pro tem.

T. MERIWETHER, Secretary.

NOTE.—There not being a sufficient number of Members convened on the 4th of July, 1785, to constitute a Meeting, the Members then present adjourned to the first Tuesday in October following: On which day there not being a sufficient number for a Meeting, they adjourned to the 4th of July, 1786; on which day also, being deficient in number, they adjourned to meet on the 15th day of November following, in the City of Richmond.

At a Meeting of the Virginia Society of the Cincinnati, held in the City of Richmond on Wednesday, the 16th day of November, 1786, agreeable to adjournment.

PRESENT.

Mr. George Weedon,	Mr. John Green,
Mr. James Wood,	Mr. Benjamin Temple,
Mr. William Heth,	Mr. Samuel J. Cabell,
Mr. Theodorick Bland,	Mr. Samuel Hawes,
Mr. Gustavus B. Wallace,	Mr. Thomas Posey,
Mr. John Cropper,	Mr. John Jameson,
Mr. Charles Dabney,	Mr. Thomas Meriwether,
Mr. Thomas Matthews,	Mr. William Lewis,
Mr. Joseph Eggleston,	Mr. John Nelson,
Mr. William Moseley,	Mr. Mayo Carrington,
Mr. William Bentley,	Mr. William Barrett,
Mr. Abner Crump,	Mr. Eleazer Callender,
Mr. John Pryor,	Mr. John Rogers,
Mr. John Anderson,	Mr. Chiswell Barrett,
Mr. Earken Smith,	and
Mr. Benjamin Harrison,	Mr. Philip Clayton,

Mr. George Weedon was chosen President pro temp, and Mr. John Jameson Secretary pro temp.

There not being a sufficient number of Members present to proceed to business, The Meeting adjourned till to-morrow, 9 o'clock A. M.

THURSDAY, November 16, 1786.

The Society met agreeable to Adjournment.

PRESENT.

The Members as yesterday, And also,

Mr. Charles Harrison,	Mr. John Roney,
Mr. Anthony Singleton,	Mr. Samuel Tinsley,
Mr. Charles Jones,	Mr. John Overton,
Mr. John Trabue,	Mr. William White,
Mr. Andrew Nixon,	and
Mr. William Clark,	Mr. Samuel Selden,

A letter from Mr. Oliver Towles requesting that it should be considered as a resignation of his Office as Secretary, was Read, and his resignation accepted.

The Society then proceeded to the choice of Officers for the current year, when the following gentlemen were elected by ballot:

Mr. George Weedon, President.
Mr. Theodorick Bland, Vice-President.
Mr. Thomas Meriwether, Secretary.
Mr. William Heth, unanimously, Treasurer.

Mr. Edward Carrington, Mr. William Grayson, and Mr. Gustavus B. Wallace, were then elected by ballot, to represent this State Meeting at the next General Meeting; either of whom is to be considered as a sufficient representation.

The great difficulty of obtaining forty Members agreeable to the resolution of October, 1783, having been repeatedly experienced, and it being the opinion of this Meeting that Thirty Members ought to be deemed a number competent to proceed on any business of the Society,

THEREFORE, RESOLVED, That Thirty Members shall in future constitute a Meeting of the Society of the Cincinnati in this State.

On Motion—

RESOLVED, That the future annual Meetings of the Society, on the 4th of July, be held in the City of Richmond.

RESOLVED, That seven Members, with the Officers of the Society, be appointed a standing Committee for the ensuing year, four of whom, with the President or Vice-President, shall be a quorum. That their business shall be to call extra Meetings whenever they may deem it necessary (giving at least thirty days' notice thereof in the Newspapers). To afford temporary relief to such applicants as may be entitled to it. To judge of the qualifications of those who may claim admission into the Society. To examine the books and accounts of the Treasurer and Secretary. To grant warrants for all incidental expenses that may accrue. To make such communication as may appear to them essential. To promote the design of the Institution. To appoint proper persons to fill any vacant Office which may happen by death or removal, until the next State Meeting. To transact such other business as cannot be deferred without manifest injury to the interest of the Society; and to report their proceedings to the Society in their State Meetings.

The members appointed for the said Committee were Mr.

McClurg, Mr. Wood, Mr. Singleton, Mr. Pryor, Mr. Benjamin Harrison, Mr. William Barrett and Mr. Eggleston.

A letter addressed to the President was laid before the Meeting from George Washington, Esq., President General of the Society, signifying his desire not to be again elected President General, on account of the variety of affairs to which he is under the necessity of attending, as well as of present ill state of health, and expressive of his full and entire approbation of the principles of the Society, and of his readiness to sign the diplomas which should be offered by the members for that purpose. Thereupon Mr. Vice President, Mr. McClurg, Mr. Eggleston and Mr. Matthews are appointed to prepare an answer thereto, and report the same to-morrow.

On Motion—

RESOLVED, That this meeting approve of the Treasurers having furnished Mr. Leonard with the sum of Twenty-five pounds for his temporary relief, agreeable to the direction of an extra Meeting convened at Richmond on the 5th of January last.

Adjourned 'till to-morrow at 9 o'clock A. M.

FRIDAY, November 17th, 1786.

The Society met according to Adjournment.

The Committee to whom the letter from the President General of the Society was referred having reported the draft of an answer in these words:

"Sir,—Your circular Letter of the 31st of October having been communicated to the annual meeting of the Virginia Cincinnati, they have directed me to assure you that while they regret the Loss the Society sustains by your relinquishing the Presidency, they are fully sensible of the justness of those motives which have determined your Retreat. They lament, however, the causes which might have operated to produce this resolution before, is added a more afflicting one, the ill state of your health. They can never sufficiently express their gratitude for the patronage you afforded the Society in its insecure and infant state; and they trust they shall never deviate from those principles of their constitution which, as they procured your approbation, must dispel every idea of Jealousy from the minds of the good people of the United States. They receive with pleasure the information of

your being ready to sign diplomas during your continuance in Office, as they apprehend those papers might lose much of their value, in the opinion of the members, if marked with any other signature. This circumstance induces them to wish that you could be prevailed upon to sacrifice so much of your valuable time to the interests of the Institution as might be necessary for this purpose, without subjecting yourself to any other duty of The Presidency, supposing that the other labors of the Office might without inconveniency be transferred. I am, &c."

The same is approved: And it is Ordered, That the said Answer be transcribed, then signed and forwarded by the president, and that the Secretary transmit the Letter of the President General to Horatio Gates, Esquire, after taking a copy thereof, which is to be filed with the papers of this State Meeting.

A Letter of the 6th of November, 1783, from Mr. William McKenman, Secretary to the Delaware State Meeting.

A letter of the 4th of September, 1783, from Mr. Sach McIntosh, President of the Georgia State Meeting, and

A letter of the 10th of January, 1785, from Mr. Adam Boyd, Secretary of the North Carolina Meeting, were Read, and referred to the consideration of Mr. Vice-President, Mr. McClurg, Mr. Wood, Mr. Carrington, and Mr. Jameson, who are to prepare and Report answers thereto.

The standing Committee having examined the books and accounts of the Treasurer, made a report in these words:

"The Committee have according to order examined the Treasurer's books and accounts, and find the subscriptions to amount to Three thousand four hundred and one pounds six shillings, of which there remains due seven hundred and seventy-six pounds eleven shillings. The balance of Interest remaining due One hundred and thirty-five pounds twelve shillings and fourpence, the balance due on the contingent fund One hundred and forty-eight pounds sixteen shillings. Cash in specie in the Treasurer's hands fifty-two pounds thirteen shillings and a penny. Indents on hand two hundred and five pounds five shillings and five pence. Besides the fifty-two pounds thirteen shillings and a penny in specie arising from the Interest and contingent fund, one Officer has paid up his subscription in specie, being twenty-two pounds ten shillings. There remains due to several officers who have

overpaid their subscriptions twenty pounds one shilling and Sixpence, principal, and three pounds eight shillings and three pence, Interest.

“The members who have paid up their subscriptions in final settlements have fallen short of paying in equal proportion with those who have paid Certificates of this State, to the amount of fifty-two pounds five shillings and four pence. This difference arises from the different dates of the settlements subsequent to the first of January, 1783, and is a loss of so much to the charitable fund.”

Whereupon—

RESOLVED, That the Treasurer be directed to purchase Military Certificates of this State at the best rate they can be procured with twenty-two pounds ten shillings specie, now in his hands, received from Col. de Courney, for his month's pay.

RESOLVED, That the Treasurer be authorized to give or receive specie at the Current price for such balances on military Certificates as must unavoidably arise in receiving from the member of this Society their month's pay.

RESOLVED, That Members heretofore admitted who are in arrear for their subscriptions, or such as may be hereafter admitted, be at liberty to pay to the Treasurer of the Society the same in military Certificates of this State, with the Interest due thereon in warrants issued by the Auditors of Public Accounts on the Military Certificates of this State.

RESOLVED, That the standing Committee be empowered to direct the Treasurer to lay out any specie belonging to the charitable fund which may from time to time remain unemployed in his hands in the purchase of Military Certificates to increase the principal fund of the Society.

A Letter of the 22nd of March last signed by William Hull, Winthrop Sergeant, and John Mills, a Committee of the Ohio Company of Boston, with certain enclosures, and addressed to the Secretary of this meeting being read, It is Ordered, That the Secretary acknowledge the receipt of the said Letter, and inform the Gentlemen subscribing the same, that the subject matter thereof cannot be considered by this Meeting in a collective capacity.

On motion—

ORDERED, That the Secretary engross on parchment two copies

of the Institution as altered and amended by the General Meeting in May, 1784, with the signature of those who have already become subscribers, one of which is to be transmitted to the Secretary or Assistant Secretary of the General Meeting, and the other kept by the Secretary of this State Meeting.

On motion—

RESOLVED, That the Standing Committee be empowered to remit the payment of four dollars, directed by a former State Meeting, for raising a contingent fund to such members as it shall be made appear to them had removed from this State previous to the establishment of the said fund.

RESOLVED, That the Treasurer be directed to procure, for the use of the Members of this State Meeting so soon as the Contingent will admit of the expense, copies of the Institution as altered and amended. And that he be Ordered not to deliver them except to such members as have paid or shall pay to him the four dollars which each member was required to deposit for the purpose of establishing a contingent fund.

RESOLVED, That Mr. Cropper, Mr. Jameson, and Mr. Charles Harrison be a Committee to prepare and report the draft of an advertisement for acquainting the proper objects of the beneficence of the Society. That upon application they will be afforded such assistance and relief as are within the power of the Meeting. Also requiring all members standing in arrear to transmit their respective balances to the Treasurer without delay.

RESOLVED, That it be an instruction to the Delegates who are elected to attend the General Meeting in May next, To move that such parts of extracts from the President General of the 31st of October last as they shall think proper for publication be published in the Newspapers throughout the United States: and more especially that part which declares his entire approbation of the principles upon which the Society is founded, and his reasons for accepting the appointment of President General.

ORDERED, That it be an instruction to the Standing Committee to prepare rules and regulations for the government of this State's Meeting, and report the same to the next annual Meeting.

Adjourned 'till to-morrow, 9 o'clock A. M.

SATURDAY, November 17, 1786.

The Society met according to adjournment.

The Committee appointed to prepare the draft and advertizement reported the same, which being read and approved, It is Ordered That the Secretary cause the same to be published in the News papers.

On motion—

ORDERED, That the Committee appointed yesterday to answer sundry Letters to them referred Report to the standing Committee.

RESOLVED, That the president grant a warrant on the Contingent fund for Six pounds six shillings, the amount of the printer's accounts.

On motion—

ORDERED, That the Secretary have the Oration to commemorate the Independence of the United States of North America, delivered by Mr. William Jackson, at Philadelphia, on the 4th of July, 1786. Republished in this State.

On motion—

RESOLVED, That the Deputies to the General Meeting be instructed to propose to that Meeting the case of certain Gentlemen who were nominated as honorary members previous to the alteration of the Institution, and obtain the opinion of the General Meeting thereon.

RESOLVED, That the Vice President, Mr. Wood, Mr. McClurg and Mr. Cropper, with the Secretary and Treasurer, be appointed to revise and correct the proceedings of the Meeting, and that the Secretary cause the same, when revised, to be published in the Newspapers.

The Society then adjourned to meet in the City of Richmond on the 4th of July, next, unless sooner called together by due authority.

The Minutes of the foregoing proceedings were signed by

G. WEEDON, President.

T. MERIWETHER, Secretary.

At a Meeting of the Cincinnati of Virginia, at Anderson's Tavern, in the City of Richmond, on Saturday, the 10th of November, 1787.

PRESENT.

Mr. George Weedon,	Mr. James Wood,
Mr. Theodorick Bland,	Mr. William Heth,
Mr. Benjamin Temple,	Mr. John Green,
Mr. John Cropper,	Mr. Samuel Hopkins,
Mr. Josiah Parker,	Mr. Thomas Mathews,
Mr. Robert Lawson,	Mr. James Innes,
Mr. Anthony Singleton,	Mr. James McClurg,
Mr. Joseph Eggleston,	Mr. Benjamin Harrison,
Mr. Richard Taylor,	Mr. Mayo Carrington,
Mr. William Barrett,	Mr. Thomas Edmonds,
Mr. James Woshaw,	Mr. Matthew Clay,
Mr. William Lewis,	Mr. Marks Vandewall,
Mr. Willis Riddick,	Mr. John Roney,
Mr. Philip Clayton,	Mr. John Heth,
Mr. Thomas Meriwether,	Mr. John Pryor,

The Society proceeded to the election of Officers for the current year, when the ballots being taken, the Officers of the preceding year were unanimously re-elected, to-wit :

Mr. George Weedon, President,
 Mr. Theodorick Bland, Vice President,
 Mr. William Heth, Treasurer,
 Mr. Thomas Meriwether, Secretary.

On motion—

RESOLVED UNANIMOUSLY, That Twenty Members be deemed a number competent to proceed on any business of the Society.

Adjourned till 9 o'clock Monday morning.

At a Meeting of the Virginia State Society of the Cincinnati, continued and held at Anderson's Tavern, on Monday, the 12th day of November, 1787.

PRESENT.

Mr. George Weedon, President,	Mr. Theodorick Bland, Vice Pres.
Mr. William Heth, Treasurer,	Mr. Thomas Meriwether, Sec'y.
Mr. James Wood,	Mr. Benjamin Temple,
Mr. John Green,	Mr. John Cropper,
Mr. Joseph Eggleston,	Mr. Sam'l Hopkins,

Mr. Thomas Mathews,	Mr. Thomas Edmonds,
Mr. William Barrett,	Mr. Josiah Parker,
Mr. James McClurg,	Mr. Benjamin Harrison,
Mr. Richard Taylor,	Mr. Mayo Carrington,
Mr. John Roney,	Mr. Willis Riddick,
Mr. James Upshaw,	Mr. John Heth,

On motion—

RESOLVED, That the requisition from the General Meeting for the sum of Five hundred and eighteen dollars and thirty-six ninetieths of a dollar, the quota of this State Society of a debt due to Major L'Enfant ought to be complied with.

RESOLVED, That the standing Committee direct the Treasurer to remit from time to time, out of such funds as they may think proper, to the Secretary General of the Society, the sum of five hundred and eighteen dollars and thirty-six ninetieths of a dollar, required from this state Society, by the last General Meeting; And that the said Committee do apportion the said sum of five hundred and eighteen dollars and 36-90 of a dollar among the members of this State Society, so as to reimburse the funds applied to the above purpose.

ORDERED, That the Treasurer loan to Mr. Andrew Nixon, a member of this State Society, the sum of forty dollars.

The Society proceeds to the election of Delegates to the next General Meeting, and the ballots being taken, Mr. Edward Carrington and Mr. Henry Lee, were duly elected, either of whom is to be considered as a sufficient representation.

On Motion—

RESOLVED, That this Meeting doth authorize and empower their Delegates to agree upon and finally establish at the next General Meeting all such alterations in the original Institution as shall appear to a majority to be expedient and proper.

Mr. Vice President read the proceedings of the Standing Committee of the 20th of March, of the 24th of April, and the 9th of the present month.

On motion—

RESOLVED, That the said proceedings be approved.
(See proceeding signed.)

On motion—

RESOLVED, That Mr. James Wood, Mr. James McClurg, Mr. Joseph Eggleston, Mr. James Innes, Mr. William Barrett, Mr. Anthony Singleton and Mr. Benjamin Harrison, with the Officers of the meeting, be a standing Committee for the ensuing year. And that any five of them constitute a quorum and proceed to business with similar powers and under like restrictions of the standing Committee appointed by resolution of the 16th of November, 1786.

ORDERED, That a Warrant on the Contingent fund be drawn in favor of Mr. Augustine Davis, printer, for the sum of Three pounds one shilling, the amount of his Account for printing done for the Society.

The Meeting then adjourned until the 4th of July next, unless sooner called together by proper authority.

The minutes of the foregoing proceedings were signed by

G. WEEDON, President,

T. MERIWETHER, Secretary.

NOTE. There was not a Meeting on the 4th of July, 1788. The members that did come adjourned to Thursday the 13th day of November following.

At a Meeting of the Cincinnati of Virginia, convened at Anderson's Tavern, in the city of Richmond, on Thursday, the 13th of November, 1788, agreeable to adjournment.

PRESENT.

Mr. George Weedon,	Mr. Theodorick Bland,
Mr. James Wood,	Mr. William Grayson,
Mr. John Green,	Mr. James Innes,
Mr. William Heth,	Mr. James McClurg,
Mr. Edward Carrington,	Mr. Josiah Parker,
Mr. John Jameson,	Mr. William Lewis,
Mr. Anthony Singleton,	Mr. Willis Riddick,
Mr. William Barrett,	Mr. Philip Clayton,
Mr. Richard Taylor,	Mr. Marks Vanderwall,
Mr. Abraham Hite,	Mr. John Roney,
Mr. Joseph Swearengen,	Mr. George Lee Turberville,
Mr. John Pryor,	Mr. Thos. Meriwether,

The Society proceeded to the choice of Officers for the Current year, when the Officers of the preceding year were unanimously reelected by ballot, to-wit:

Mr. George Weedon, President.
Mr. Theodorick Bland, Vice President.
Mr. Thomas Meriwether, Secretary.
Mr. William Heth, Treasurer.

A Letter from Thomas Millin, Esquire, Vice President, and other members of the General Society, dated at Philadelphia on the 8th of May last, being read.

On motion—

RESOLVED, That the Treasurer dispose of, for the best price that can be got, the Indents now on hand, and apply the proceeds with as much of the Interest fund as will make up the sum of 518 36-90 dollars to the immediate payment of the requisition of the General Meeting on account of the claim of Major L'Enfant, transmitting the same in a bill to the Secretary General of the Society.

RESOLVED, That in order to replace in the funds of this State Society the sum of 518 36-90 dollars, directed to be paid to the General Society on account of the claim of Major L'Enfant, the Treasurer do charge to and collect from each member the sum of two dollars.

It appearing to this Society that a number of Eagles are in possession of the General Society the property of the Society at large—

RESOLVED, That the Secretary of the General Society be requested to transmit without delay the quota of the Eagles belonging to the Society of this State to the Secretary thereof, to be subject to the future disposal of this Society.

A Letter from John S. Dart, Esquire, Secretary to the State Society of South Carolina, being read—

ORDERED, That the Secretary of this State Society transmit without delay to the said Secretary of the Cincinnati of South Carolina a List of the Officers of this Society for the current year.

Upon an election by ballot, Mr. Edward Carrington and Mr. William Grayson were chosen Delegates to the next General Meeting, either of whom is to be considered a sufficient representation. And they are authorized and empowered to agree upon and

establish at the next General Meeting all such alterations in the Institution as shall appear to a majority to be expedient and proper.

Adjourned to four o'clock to-morrow evening.

FRIDAY, the 14th of November, 1788.

The Society met according to adjournment.

The meeting being informed of the death of Docter Alexander Skinner, a member of this State Society, and that his remains are to be interred at 10 o'clock to-morrow morning.

On motion—

RESOLVED UNANIMOUSLY, That the members of this State Society in testimony of their sincere affection and great esteem for their departed brother wear crape on the left arm for one month.

RESOLVED, That this meeting convene at Galt's Tavern at 10 o'clock to-morrow morning and go in procession to the interment of their late brother. And that the Secretary write to the Commanding Officers of the Cavalry and Light Infantry of the City of Richmond, requesting them to join the said procession with their respective corps and pay the last military honors to the deceased.

Mr. James Wood, Mr. James McClurg, Mr. Joseph Eggleston, Mr. James Innes, Mr. William Barrett, Mr. Anthony Singleton, Mr. Benjamin Harrison, and Mr. Edward Carrington, with the Officers of the Meeting, are appointed a standing Committee for the ensuing year, any five of whom will constitute a quorum.

The Society then adjourned to the annual Meeting on the 4th of July next.

The minutes of the foregoing proceedings were signed by

G. WEEDON, President.

T. MERIWETHER, Secretary.

At a meeting of the Cincinnati of Virginia at the Eagle Tavern in Richmond, on Friday the fourth day of December, 1789.

PRESENT.

Mr. Charles Scott,

Mr. John Overton.

Mr. Albert Russell,

Mr. Edward Carrington.

Mr. Thomas Mathews,	Mr. James Wood,
Mr. James Innes,	Mr. Robert Randolph,
Mr. William Heth,	Mr. Anthony Singleton,
Mr. James McClurg,	Mr. Benjamin Harrison,
Mr. Joseph Swearingen,	Mr. Basil Middleton,
Mr. William Barrett,	Mr. Thomas Edmonds,
Mr. John Winston,	Mr. Samuel Hopkins,
Mr. Mayo Carrington,	

Mr. Richard Kennon expressed his desire to the Meeting of signing the Society Institution and subscription—whereupon he is considered a Member thereof.

Mr. Charles Scott was appointed Chairman to the Meeting, and Mr. Samuel Hopkins Secretary, pro tem.

Mr. Heth, Treasurer of the Society, reported that the Funds stated is as followeth :

	£	s.	d.
To cash on hand of Principal, - - -	0	1	9
" " interest on charitable fund, -	44	10	5
" " of contingent fund, - -	35	9	7

Military Certificates of this State, seven hundred and thirteen pounds, one shilling and six pence.

Interest warrants on ditto, Forty-two pounds, nineteen shillings and six pence.

Final settlements, Seven hundred and twenty-four dollars.

Indents on hand, Interest of the Final Settlements Four hundred and thirty-two dollars and fifty ninetieths.

Besides the above, considerable sums appear to be due the Society by the Members, which is not yet collected for the original subscriptions, as well as for subsequent requisitions.

RESOLVED, That the Treasurer be requested to publish in the Gazette of this State a request to such Members of the Society as may be in arrears either on the original subscriptions, or by any subsequent requisition, to make immediate payment to him; also that he be desired to address a Letter severally to them, to the same purport. And that any Expence that may attend such publication or address be defrayed out of the contingent Fund.

Mr. James Innes,
Mr. James McClurg,
Mr. William Barrett,

Mr. Anthony Singleton,
Mr. Benjamin Harrison,
Mr. Edward Carrington,

with the Officers of the Meeting are appointed a Standing Committee for the ensuing year, any five of whom will constitute a Quorum.

RESOLVED, That the Treasurer take of Captain William Barrett the Diplomas in his possession, and pay him for them out of the contingent Fund.

Officers for the ensuing year—

Mr. George Weedon, President,
Mr. James Wood, Vice-President,
Mr. Thomas Meriwether, Secretary,
Mr. William Heth, Treasurer.

Mr. William Grayson, Mr. Theodorick Bland, and Mr. Josiah Parker are appointed Deputies to represent this Society in the General Meeting.

RESOLVED, That the Treasurer be requested to sell the Interest Warrants of the Certificate of this State immediately for cash—which he is desired to lay out in the original certificates bearing Interest at any time he may judge best, after the first day of Jan'y. Anno 1790—also that he dispose of in the same manner, all such Money as may come into his hands, belonging to the Charitable Fund.

RESOLVED, That the Treasurer be desired to pay to Captain Andrew Nixon, who is a Member of this Society and in want of some pecuniary aid, the sum of nine pounds.

RESOLVED, That the Treasurer be enabled to employ any person as an assistant he may think proper—and that he be allowed in his next settlement for any money he may so disburse. And then the Society adjourned to the 4th day of July next, the day of the Annual Meeting.

Attest:

CHARLES SCOTT, Chairman.

SAM. HOPKINS, JR., Sec. pro Tem.

At a Meeting of the Society of Cincinnati of Virginia pursuant

to a notification of the President, at the Eagle Tavern, on Tuesday, the 26th of October, 1790—

The number of members present not being sufficient to constitute a quorum for business—

ORDERED, That the Meeting be adjourned untill to-morrow at 9 o'clock.

WEDNESDAY, October 27th, 1790.

The Society met according to adjournment.

PRESENT,

Mr. George Weedon,	Mr. Albert Rupel,
Mr. James Wood,	Mr. — Clarke,
Mr. Charles Scott,	Mr. — Jordan,
Mr. Thomas Mathews,	Mr. — Wagoner,
Mr. James McClurg,	Mr. — Winston,
Mr. Thomas Edmonds,	Mr. John Heth,
Mr. John W. Willis,	Mr. Richard Kennon,
Mr. Anthony Singleton,	Mr. Joseph Swearingen,
Mr. Wittian Bowne,	Mr. John Pryor,
Mr. William Barrett,	Mr. Robert Charles,

Mr. Samuel Coleman.

On motion, the meeting proceeds to the choice of Members to represent the Society of this State in a General Meeting to be held in Philadelphia in May next.

Whereupon, Mr. George Weedon, Mr. Josiah Parker, and Mr. William Davis were appointed, any one of them to be a representation, with full power to agree upon, and establish at the said Meeting, all such alterations in the Institution as shall appear to a majority to be expedient and proper; and that the Treasurer be directed to provide for the reasonable expences of the said Members out of the Contingent Fund.

RESOLVED, That in future from the difficulty of convening a sufficient number of members to constitute a quorum, for business, the number for that purpose be reduced to thirteen.

Application being made by Mr. William Tatham to be admitted a Member of this Society.

RESOLVED, That the consideration of the said application be

postponed until the Institution shall be finally established by the next General Convention to be held at Philadelphia.

RESOLVED, That the standing Committee be requested to notify publicly the relief which will be afforded by this Society to such persons in distress as by the Institution may be entitled thereto.

RESOLVED, That the Treasurer be directed to draw the Interest on the final Settlement Certificates and Indents in his hands, and in doing so, that if any difficulty should arise, he confer with the standing Committee thereon.

The Society then proceeded to the appointment of their officers for the ensuing year, when they appointed

Mr. George Weedon, President.
Mr. James Wood, Vice President.
Mr. William Heth, Treasurer &
Mr. Samuel Coleman, Secretary.

And also to the appointment of their standing Committee when in addition to the Officers, the following Members were appointed to constitute the same:

Mr. James Innes,	Mr. Benjamin Harrison, Jr.,
Mr. James McClurg,	Mr. Edward Carrington,
Mr. William Barrett,	and
Mr. Anthony Singleton,	Mr. John Pryor.

Any five of whom may be a quorum.

GEORGE WEEDON, President.

Attest:

SAMUEL COLEMAN for

THOMAS MERIWETHER, Secretary.

At a Meeting of the Society of Cincinnati of Virginia pursuant to a notification of the president at the Eagle Tavern on Monday the 25th of October, 1791.

PRESENT.

Mr. George Weedon, President.
Mr. James Wood, Vice President.
Mr. William Heth, Treasurer.
Mr. John Jameson, Secretary, pro Tem.

Mr. Edward Carrington,	Mr. Churchill Jones,
Mr. James Innes,	Mr. Henry Lee,
Mr. William Barrett,	Mr. John Overton,
Mr. James Williams,	Mr. Elias Langham,
Mr. Andrew Waggoner,	Mr. James Bayton,
Mr. William Bentley,	Mr. John Pryor,
Mr. Eliazer Callender,	Mr. John Smith,
Mr. Nathaniel Burwell,	Mr. Nathaniel S. Savage &
Mr. Drury Ragsdale,	Mr. Joseph Eggleston,

RESOLVED, That it is the opinion of this Meeting that every person who shall hereafter be admitted as a Member of this Society be admitted on his depositing his month's pay without Interest.

RESOLVED, That the following Gentlemen, viz: Thomas Bidley, late major, and William Overton Callis, late lieutenant, in the Army of the United States, be admitted into the Society of the Cincinnati of the State of Virginia upon application and paying their subscription.

Captain Lieutenant John Callendar having produced a receipt from Henry Jackson, Treasurer of the Massachusetts Society, for the payment of his month's pay, is admitted a member of the Society of this State.

ORDERED, That the meeting be adjourned till to-morrow morning, 7 o'clock.

G. WEEDON, President.

WEDNESDAY, 27th of October, 1791.

The Society met according to adjournment.

PRESENT.

Mr. George Weedon, President,	
Mr. William Heth, Treasurer,	
Mr. John Jameson, Secretary Pro tem,	
Mr. Joseph Eggleston,	Mr. John Pryor,
Mr. James Williams,	Mr. Nathaniel Burwell,
Mr. Samuel Hopkins,	Mr. Henry Lee,
Mr. Churchill Jones,	Mr. James Bayton,
Mr. Andrew Wagoner,	Mr. Eliazer Callender,
Mr. Robert White,	Mr. Elias Langham,

Mr. Benjamin Harrison,	Mr. Phil Clayton,
Mr. John Overton,	Mr. Drury Ragsdale,
Mr. John Stith,	Mr. Edward Carrington,
Mr. Thomas Matthews.	

A Letter from the Secretary General of the Society of Cincinnati, with the proceedings of the General Meeting held at Philadelphia in May last, being read, on motion—

RESOLVED, That any amendments or alterations in the institution of the Society of the Cincinnati which may be concurred in by the Representatives of the nine State Societies in the next General Meeting shall be obligatory upon and inviolably observed by the State Society of Virginia, although not therein Represented.

RESOLVED, That the Secretary transmit the same to the Secretary General of the Society.

A Letter from a certain James Blanchard, dated Philadelphia, May, 1791, enclosing a circular one from the same person, dated 19th of April, 1791, addressed to the officers of Virginia line, late Continental Army, with certain calculations respecting the payments made in final settlements by the United States to the Officers and Soldiers of the late Army, were received and read.

A memorial from Ann Perry, widow of Lieutenant John Perry, deceased, was received and read. Whereupon—

RESOLVED, That the sum of fifteen pounds be paid to Mrs. Ann Perry, for the support of herself and children, for one year, to commence from the first day of October, 1791. That the said Ann be directed in pursuit of subsequent aid, to produce to the annual meeting or standing Committee a certificate signed by three justices of the county, or a member of this Society, containing a true Representation of the state of herself and children.

RESOLVED, That no person hereafter admitted as a member of this Society shall be considered as such until he shall have paid into the hands of the Treasurer his full subscription.

A payment ordered by the standing Committee to Abraham Springer is approved.

The Society then proceeded to the appointment of their Officers for the ensuing year, whereupon—

George Weedon, Elected President.
James Wood, Vice President.

William Heth, Treasurer,

Sam'l Coleman, Secretary.

The standing Committee the same as last year.

Ordered that the Society be adjourned.

G. WLEDOX, President.

— — — —

At a meeting of the State Society of Cincinnati in Virginia, convened at the Capitol in the City of Richmond on the 18th day of December, 1799.

PRESENT,

James Wood,

Edward Carrington,

William Heth,

Thomas Mathews,

Nathaniel Burwell,

John Pryor,

John White,

Marks Vandewell,

Nathaniel Darby,

John B. Scott,

Peter Johnson,

James McClurg,

Robert Beal,

Charles McGill,

Robert Gamble,

Richard Kennon,

James Williams,

Samuel Coleman.

It was moved and seconded that in consequence of the melancholy information received of the death of General George Washington, who being no less esteemed and Venerated for his great virtue and eminent talents as a Statesman and fellow Citizen, than he was justly beloved and admired for his courage and conduct as a brother Soldier: and it being the wish of this Meeting to manifest to the present and future times the Sincerity with which they commemorate that courage and conduct, and those talents and virtues, as well as the deep affliction which they now feel at his loss—the meeting came to the following Resolution:

RESOLVED, That this meeting will wear a black crape on the left arm for three months, and that they cannot suppress their expectations that the same mark of Sorrow and respect will be shown by every other member of the Society in Virginia.

And on the question that the said Resolution be adopted, it was unanimously agreed to, and the Meeting adjourned.

Attest, SAM'L COLEMAN, Sec'y.

At a Meeting of the Society of Cincinnati of the State of Virginia at the Capitol, on the 17th day of January, 1802.

PRESENT.

James Wood,	John B. Scott,
Edward Carrington,	Henry Bowyer,
William Bentley,	Francis T. Brooks,
Richard Kennon,	William Moseley,
Larkin Smith,	John Trabue,
Marks Vandewall,	James McClurg,
Peter Johnston,	John Pryor,
Robert Gamble,	John W. Willis &
John White,	Samuel Coleman,

On motion of Col. Carrington, seconded, General Wood was called to the chair, and Samuel Coleman appointed secretary pro tem.

A Letter from the Treasurer was read stating his reasons for not attending the meeting, which were deemed satisfactory.

It was moved and agreed that the constitution of the Society be read, which was done, and on which it was

1. **RESOLVED**, That the provision made for the support of General Robert Lawson, a member of the Society in want of its aid, by a few of the members, out of the funds of the Society to the amount of two hundred dollars per annum, be approved and continued.

On motion, seconded, it was—

2. **RESOLVED**, That the annual allowance to Mrs. Perry be increased to two hundred dollars.

It was also on motion—

3. **RESOLVED**, That the Secretary be desired to write to Colonel Heth, the Treasurer, and notify him, that this meeting has adjourned until this day week, with a hope that on that day it may be convenient for him to attend and give such information to the meeting, with respect to the state of the funds, as may be proper; and it is further

4. **RESOLVED**, That in case a meeting in pursuance of the said adjournment should not take place, Robert Gamble, John White, Marks Vandewall, John Pryor, and Samuel Coleman, or any three of them, be a committee to examine the Treasurer's accounts, and

report the state of the funds to the next general meeting; and that it be an instruction to the said Committee to cause a statement of the said funds, showing their amount and distinguishing the principal from the interest, to be published in the publick papers.

The meeting then adjourned until this day week, to meet at the same place at 11 o'clock in the forenoon.

January 24th, 1802.

The Society met according to adjournment

PRESENT.

James Wood,	John White,
William Heth,	Larkin Smith,
Francis T. Brooke,	John B. Scott,
William Moseley,	Peter Johnston,
John Pryor,	Edward Carrington,
John Overton,	Colin Cocks,
Marks Vandewall,	Robert Gamble &
	Samuel Coleman,

The meeting proceeded to the appointment of the officers for the current year by ballot, and

James Wood, as President,
Edward Carrington, as Vice President, and
Samuel Coleman, as Secretary,

were duly elected.

On motion—

1. RESOLVED, That, in future, ten members be a sufficient number to constitute a meeting.

It was also, on motion—

2. RESOLVED, That the Vice President, Mr. Brooke, Mr. Moreley and Mr. Vandewall be a committee to examine the Treasurer's accounts, and make a special report of the state of the funds of the Society at their next meeting; and also to report a list of delinquents, and to what amount, respectively.

And then the meeting adjourned until Tuesday, the 26th instant, at 6 o'clock in the evening, then to meet to receive the said report.

TUESDAY, January 26th, 1892.

The Society met according to adjournment, but it being reported by the Vice-President, from the committee to examine the Treasurer's account, that the committee had, in pursuance of their duty, been employed in the examination, but not having sufficient time to accomplish the same, and make such report thereupon as was required, the meeting adjourned until to-morrow evening at 6 o'clock, then to meet for the reception of said report.

WEDNESDAY, 27th January, 1892.

The Society met according to adjournment.

PRESENT.

James Wood, President.

Edward Carrington, Vice-President.

Samuel Coleman, Secretary.

William Heth,

John Pryor,

John B. Scott,

Francis T. Brooke,

Larkin Smith,

John White,

William Moseley,

Peter Johnston,

Marks Vandewall,

Richard Kennon, and

William Whitaker.

The report of the Committee appointed to examine the Treasurer's accounts was presented and read;

Whereupon it was on motion unanimously

1. RESOLVED, That the said report be recorded as a part of the proceedings of this meeting; and that the thanks of the meeting be given to Colonel Heth for the upright conduct which he has manifested in the discharge of the duties of his office.

The report is as follows:

We, the subscribers, being a Committee appointed by resolution of the General Meeting of the 24th instant to examine the accounts of Colonel William Heth, Treasurer, and report a statement of the funds of the Society have, accordingly, examined the said accounts, and do now report therefrom a full statement, which will be found annexed hereto. And as this is an examination after a lapse of many years since the Society have attended to the

subject, during which time, from the expiration of the last annual appointment of the Treasurer, in 1794, the funds have, in a manner, been left without any *authorized care or management*, we are impelled to add to our report the very high satisfaction we have received from the examination we have made. The accounts appear to have been kept with accuracy: the original subscriptions, so far as they have been paid, have been faithfully preserved: and the accruing interest has been managed with integrity, and, in our opinion, in a very judicious manner, so as to have left a considerable addition to the original Capital, after defraying the demands arising from pensions, and occasional charitable donations advised by the standing Committee, all which appears in the statement as follows:

The net amount of subscriptions of 264 men appears from page 7 of ledger to be	\$12,186 00
Of which there appears to have been paid as follows, viz	
.....	116 51
In final settlement Certificates per page 85	\$7,244
In military Certificates per page 101, leaving balances due to Sundry officers	2,142 76
In specie	75
	— 89,428 76
Amount of delinquencies of a month pay each of 55 subscribed members as per abstract A.	2,873 75
	12,302 51

Then it appear that the amount exceeds that of the subscriptions \$416 51

Owing to the circumstance of sundry members having paid in certificates of larger amount than their subscriptions, for the balances of which some were paid the market price of such paper, and there are still balances due to sundry other members on said certificates with the accruing interest thereon,

It appears further that the Treasurer prior to July, 1790, purchased military certificates per abstract B, to the amount of	\$1,913 75
Which added to the above sum received of sundry members on account of their months pay of	2,142 76
makes, as clearly appears from page 101	4,056 51

The foregoing certificates, with the interest due thereon, were funded under an Act of Congress in manner following, to wit:

Page 85. Of final settlements as above,	7,211	
Four years' interest thereon	1,730.47	
	— —	8,941.52
Page 101. Of military certificates as foregoing,	4,056.51	
One years' interest—£72.48. 10d.	240.81	
	— —	4,297.32
In all		13,238.84

Which produced the following species of stock in Feb., 1791, viz:

Page 111, of six per cent. accruing,	6,717.25	
" 106, of 6% deferred,	3,358.63	
" 107, of 3 per cents	3,162.96	
	— —	13,238.84

It further appears that the present funds from which the annual receipts of money are derived consist of the aforesaid stock and the addition of 1,167.25 original 6 per cent. stock purchased by the Treasurer in the year 1797 at 17.6, making now of 6 per cents accruing

of 6 per cent. deferred,	7,884.50	
	3,358.63	
	— —	11,243.13
of 3 per cents	3,162.96	
Total stock, being the capital of the Society,		14,406.09

It may here be proper to observe that the above 6 per cents Stock is now subject to a reimbursement of 2 per cent. annually, as the first namely, *the six per Cents accruing* hath been since the first of January, 1796—a circumstance which should be borne in mind, when contemplating the real value of said capital, which reimbursement to the 1st of January instant amounts to 1,124 dollars 39 cents, as appears from cash account, page 115. This sum, therefore, should be deducted from the above stock of \$14,406.9, by which the real amount of Stock 1st of January, 1802, will be

13,281.70

subject to a still further deduction for an excess of interest, which hath been received and will continue to be paid by government, until the final redemption of the debt.

It further appears that the fund which hath arisen from the annual interest on the aforesaid Capital (including the <i>cases of interest</i> above alluded to), since the first of October, 1791, together with the reimbursements since the 1st of January, 1796, and which can be vouched by the books of the Commissioner of Loans, amount to	6,729.25	
And that the interest received on Loans to individuals since October, 1794, amounts to	863.08	
Making, as clearly appears from cash account 115,		7,592.33
Out of which the following disbursements and appropriations have been made, viz		
Paid for charitable and contingent purposes, under resolutions of the society and recommendations of the standing Committee, exclusive of sundry small sums for contingent expenses not being brought into this statement, per abstract C	1,396	
For the aforesaid 81,467.25. 6 per Cent. stock	1,000	
	—	2,396
Out on loans to individuals secured by Trust deed and other specialties, and which the Treasurer reports he can command at sixty days' notice or less	3,665	
In cash on hand, as per cash account	1,531	
	—	5,196.31
		— 7,592.33
It must be here observed, that the foregoing sum of 8863.8, received for interest from individuals on loans, includes 867.17 too much, an error to that amount having been discovered by the Treasurer after he had closed the cash account in the ledger, and had made out the statement laid before the Committee, on which this report is founded; so that the actual cash on hand at this date, under the fund, is only,	1,464.14	
Besides the foregoing sum in the hands of the Treasurer, there is		31.08
Received for diplomas furnished sundry members by the Secretary to April, 1796, page 115	13.25	
Of the contingent fund (to which frequent aid hath been given from the charitable fund, and to which it is yet much indebted)	17.83	
	—	31.08
The following sums appear to be due to the society not included in the foregoing statements, viz		

From Andrew Nixon, for cash lent.....	40	
From William Barrett, advanced him on account for diplomas furnished, £24.8.....	81 33	
	-----	121 33
One year interest on \$865, per a trust deed due 23d instant.....		51 90
And from sundry members to support the con- tingent fund.....	771 33	
	=	944 56
It further appears that of the foregoing members reported in the abstract of delinquents, there are seven who reside in other States, whose subscriptions amount to.....	578 33	
And seven deceased, whose subscriptions amount to.....	463 75	
	-----	1,042 08
Remaining due by 41 members supposed to be living and residents of the State, as per abstract A.....	1,831 67	
	-----	2,873 75

Signed by

ED. CARRINGTON,	}	The
WILLIAM MOSELEY,		
MARKS VANDEVALLE &		
FRANCIS BROOKE,		

Committee.

LIST OF BALANCES DUE THE SOCIETY OF CINCINNATI IN VIRGINIA.

Reference, in the foregoing report, A.

Page Ledger.	Names.	Months Pay.	Contingent Fund.
		£ s. d.	£ s.
12	Captain James Williams.....		
"	Lieut. Isaac Hite.....		1 16
"	Captain Alexander Parker.....		
13	Lieut. W. P. Quarles.....		12
"	Captain Thomas Pemberton.....		1 16
14	Captain Robert Woodson.....		1 16
"	Cornet John Perry.....		1 16
15	Colonel George Mathews.....		1 16
17	Captain Thomas Boyer.....		1 16
18	Captain Ferdinand Oneal.....		1 16
"	Captain William White.....		12
"	Captain Beverley Roy.....		1 16
19	Captain John Watts.....		1 16
20	Major David Hopkins.....		1 16
"	Lieutenant Albert Russell.....		1 16

Proc. Folio	Name	Rank	Month Pay	Contingent Fund
			£ s. d.	£ s.
21	Lieutenant Nicholas Adhofferre			1 16
22	Surgeon Arthur Lind, deceased		18	1 4
22	Lieutenant Archibald Campbell			1 16
	Lieutenant Jacob Brown			1 4
23	Lieutenant J. William Sudman			1 4
24	Lieutenant W. B. Wilkes			
24	Lieutenant Colonel Samuel Hopkins			
25	Brigadier General Daniel Morgan			1 16
	Major William Greghan		16	12
25	Lieutenant Richard Colborne			1 16
28	Colonel John Colson		22 10	1 4
	Colonel John Nevill		22 10	1 4
29	Lieutenant Colonel Pressley Neville			
30	Lieutenant Gabriel Green			1 16
32	Captain Henry Bodinger			12
33	Captain Jos. Swearingen			
34	Lieutenant Daniel Bodinger			12
34	Major William Moseley			
34	Lieutenant Matthew Clay			1 16
35	Captain Henry Young			1 16
36	Major T. Bellfield			1 16
37	Colonel George Taylor, deceased		28 2 6	1 4
36	Captain Thomas Overton		15	12
36	Brigadier General Peter Muhlenberg		37 10	1 4
37	Colonel James Wood			12
37	Surgeon Cornelius Baldwin			1 16
37	Chaplain Alexander Badman			1 16
38	Captain Robert White		12	1 16
38	Capt. Slough Skelton			1 16
39	Lieut. Robert Craddock			1 16
39	Lieut. John Crute			1 16
39	Capt. Thomas Parker, brother of Alex.			
39	Lieut. Peter Johnston			
40	Lieut. Lipscomb Nowell			1 16
41	Lieut. Samuel Coleman (bad on ne 34)			
	Lieut. Samuel Selden			1 16
42	Lieut. Benjamin Moseley			1 16
43	General Charles Scott			1 16
	Lieut. David Williams			1 16
43	Lieut. John Harris			1 16
	Captain Samuel Johns			1 16
44	Capt. Lieut. Richard C. Walters			1 16
44	Capt. Robert Beale			1 16
45	Col. Christian Felbiger			1 4
45	Capt. John Jordan			1 16

Page Ledger.	Names.	Months Pay.	Contingent Fund.
		£ s. d.	£ s.
46	Lieutenant John Scott		1 16
"	Lieutenant George A. Washington		12
"	Capt. Nathaniel A. Burwell		1 12
47	Lieutenant William S. Stevens		1 16
"	Major Smith Sneed		1 16
"	Captain Custis Kendal		1 16
48	Lieut. John Robins	8	1 16
"	Lieutenant Nathaniel Darby		8
"	Captain LeRoy Edwards		1 16
49	Captain Simon Morgan	12	1 16
"	Major Gen'l Horatio Gates	50	1 16
50	Colonel William Grayson, deceased	22 10	1 16
"	Colonel William Davis	22 10	1 16
51	Colonel Abraham Buford		12
"	Lieut. Colonel Benjamin Temple	22 10	12
"	Lieut. Col. Oliver Towles	18	12
52	Capt. John Stith		1 4
"	Lieut. Joseph Conway	8	1 16
"	Captain Nathaniel Pendleton	12	1 4
53	Captain William S. Lovely	12	1 16
"	Lieutenant Abraham Mauras	8	12
54	Captain Alexander Breckenridge	12	1 16
"	Capt. Lieut. William Miller	10	1 16
55	Captain Thomas Payne		1 16
"	Lieutenant Robert Breckenridge	8	1 16
"	Major Nathaniel Fox	15	12
56	Captain James Wright		1 16
"	Lieut. Col. Richard K. Meade		12
57	Captain Robert Porterfield		
"	Lieut. Elias Langham		
"	Lieut. William McGuire	8	1 16
58	Capt. Segismunda Stribbling	12	1 6
"	Lieut. John B. Johnston		1 16
59	Capt. Larkin Smith (amount to settle)		
"	Lieut. Charles Yarborough	10	1 16
60	Capt. Pressly Thornton	15	12
"	Capt. Abraham Hite		12
61	Lieut. Nathaniel L. Savage	10	1 16
62	Lieut. George Hite	10	12
63	Maj. Robert Powell		12
64	Cornet Albion Throckmorton		12
"	Captain Francis Dade	15	1 16
65	Lieut. Philip Stewart		1 16
66	Capt. James Mabon	12	1 4
"	Capt. Thomas Bowne		

Page Number	Names	Months Pay,	Contingent Fund.
		£ s d	
67	Capt. William Bentley		12
68	Capt. Lieut. John Crittenden		
"	Surgeon Edward Duff, account to settle		12
"	Captain Armand		
70	Major John Nelson	18	12
"	Dep'ty P. M. G. Benj. Harrison (acc. to settle)		
71	Capt. George Lewis	15	12
71	Capt. Chas. Lewis	15	12
"	Lieut. Col. Alexander Dick	18	
72	Capt. George Gray	15	12
73	Capt. John Rogers, (account to settle)		
"	Capt. Robert Randolph	15	
"	Capt. Eliezer Callendar (account to settle)		
73	Lieut. Walter Graham	10	12
74	Lieut. William Gray	10	12
75	Capt. John Winston	12	12
"	Lieut. John Drew	10	12
"	Capt. Thomas Martin	12	12
76	Capt. Erasmus Gill	15	12
77	Capt. John Crawford	12	12
80	Colonel Theodorick Bland		
82	Capt. Abner Crump		12
82	Colonel William Russell	22 10	12
"	Lieut. Col. Everard Meade	18	12
83	Reverend David Griffith (account to settle)		
"	Capt. Leonard Cooper	12	1 16
84	Capt. Thomas Heard		1 16
"	Lieut. Francis Gray		1 16
"	Ensign Henry Bayles		1 16
86	Lieut. Robert Kirk		1 16
"	Capt. Colin Coker		
"	Capt. Ensign Jordan Harris		
87	Lieut. John White		1 16
"	Lieut. David Allen		1 16
"	Capt. Thomas Bell		12
88	Lieut. Daniel Ball		1 16
"	Capt. Reubin Field		1 16
"	Lieut. Peter Higgins		1 16
89	Ensign Henry Hughes		
"	Capt. Samuel Lapsley		1 16
89	Ensign Jonas Payne		1 16
90	Lieut. Richard Starke		1 16
"	Captain Philip Sansum		1 16
"	Major David Stephenson		1 16
91	Ensign John Trahne		12

Page Ledger.	Names.	Months Pay.			Contingent Fund.	
		£	s.	d.	£	s.
17	Major Joseph Eggleston					12
19	Lieut. William Winston					12
21	Capt. Joseph Scott					12
22	Lieut. Col. Gustavus B. Wallace					12
26	Lieut. Colonel Samuel J. Cabell					12
"	Capt. Mayo Carrington					12
"	Lieut. George Carrington					12
29	Capt. Samuel Booker					12
"	Lieutenant Robert Green					12
30	Lieut. Edmund Clarke					12
"	Lieut. William Ethridge					12
31	Capt. And'w Nixon, lent per resolution	12				12
32	Lieut. Col. Samuel Hawes					12
"	Capt. Abraham Kirkpatrick					12
34	Lieut. Colonel Jonathan Clark					12
35	Capt. William Barrett, cash on account per reso- lution	26	8	2		12
"	Capt. Chiswell Barrett					12
15	Lieutenant John Hackley					12
16	Captain Beverley Stubblefield					12
"	Captain Thomas Fox					12
27	Lieut. Charles Jones					12
37	Lieut. Col. Burgess Ball					12
39	Capt. Robert Marrow					12
40	Capt. W. Parson					12
40	Capt. Thomas Edwards					12
41	Major Chas. Pelham					12
44	Surgeon Robert Rose					12
45	Lieutenant Ambrose Bohanan					12
49	Lieut. Colonel Thomas Gaskins					12
52	Lieut. Colonel C. Anderson					12
54	Major Thomas Massey acct. to settle					12
56	Capt. John Blackwell					12
58	Capt. William Johnston					12
59	Major John Willis					12
60	Major Chas. McGill acct. to settle					12
61	Dr. William Brown					12
"	Lieut. Col. Chas. Sims (pd. 26th of January)					12
62	Lieut. John Brooke					12
63	Lieutenant John Allison					12
64	Capt. John Whitehead Coleman					12
67	Lieut. Ballard Smith					12
70	Capt. Thomas Buckner					12
72	Surgeon Basil Middleton					12
"	Capt. Drury Ragsdale					12

Page Ledger	Names	Months Pay	Contingent Fund.
		£ s d	
74	Capt. Henry Bowles	15	12
76	Capt. Thomas Meriwether		12
"	Captain John Fitzgerald		12
77	Lieut. Albrighton Jones		12
"	Lieut. Col. John Cropper		12
78	Major John Hayes		12
79	Capt. William Meredith		12
"	Capt. Thomas Parker		12
"	Capt. John Hughes		12
"	Captain Lawrence Butler		12
80	Col. Charles Harrison		12
"	Lt. Colonel James Le Main (meet. to settle)		12
82	Lt. William Whitaker		12
91	Lt. Elsha King		1 16
92	Capt. Philip Mabry		1 16
"	Major John Boulson		1 16
"	Capt. John Anderson		12
93	Capt. Patrick Carnes		1 16
"	Lieut. David Walker		1 4
"	Cornet Charles Scott		1 16
94	Cornet Jasper Hughes		1 16
"	Lt. Henry Bowyer		12
"	Lt. Samuel Baskerville		1 16
95	Lieut. Stephen Southall		12
"	Surgeon Alexander Skinner		1 4
"	Lt. James Meriwether		1 4
96	Col. Charles Dabney (meet. to settle)		12
"	Cornet Samuel Finsley		12
"	Lieut. William Clarke		12

Page Ledger	Names	Months Pay	Interest	Contingent Fund.
		£ s d		
98	Dr. James McClurg	30		
99	Col. Robert Lawson (meet. to settle)	12		
"	Capt. Richard Taylor			12
100	Capt. Willis Riddick	12		
"	Capt. Benjamin Pollard	12		1 16
"	Col. James Innes	22 10	6 8	1 4
"	Capt. James Upshaw (meet. to settle)	12		12
102	Lieut. Richard Kennon (meet. to settle)	8		1 16
"	Doct. Walter Warfield			12
		862 2 6	---	229 12

98 Doct'r Ray	12
" Robert Rankin	7
99 Cornet William Graves (acct. to settle)	12
	<hr/>
	231 8
	<hr/>
55 members, £862 2 6, \$2,878.75	8771 33

Abstract referred to in report of the Committee, marked B.

Abstract of Military certificates purchased for the State Society of Cincinnati, Virginia, by William Heth, Treasurer.

1796.	£	s.	d.
Nov'r 2.—Cash paid Gen'l Weedon, £20 for	100		5
1790.			
June 26.—Paid interest warrants nom'l value £75 08 14			
Cash	27	12	8
	264	17	4
1791.			
Sept. —Cash £156 18s 1d for	209	5	3
	<hr/>	<hr/>	<hr/>
	574	2	7
	equal to \$1,913.75		

WILLIAMS HETH, Treasurer.

ABSTRACT REFERRED TO IN THE REPORT OF THE COMMITTEE
MARKED C.

Perry, Ann, Treasurer, 1800-1802. S. Coleman, Treasurer, 1802-1804. Ann Perry, Treasurer, 1804-1806.

Date		No. of Vouchers.	Charity.
March 31h 1793	To Ann Perry, per Robert Brooke	1	500.00
Dec. 31 1794	Ditto, p. Robert Brooke	2	50
Nov. 16 1795	To Genl Wood, for Sheldon's family and Walsh	3	40
Dec. 12 1795	Ann Perry, per Gov. Brooke	3	50
Feb. 28 1796	Genl Wood, on attendance at Genl meetings, contingencies, but paid out of charitable fund,	4	50
Dec. 31 1796	Ann Perry, p. Governor Brooke	5	50
Oct. 6th	Genl Wood, for the use of John Atkins	6	14
Nov. 30 1797	Ann Perry, per S. Coleman	7	50
	Usses Rogers	8	50
	William Bradstan	9	50
Jan'y 14	Chas. Jones	10	80
March 31	Usses Rogers	11	100
Nov. 28 1798	Robert Emmord	12	25
Mar. 31	Mrs. Perry, per Governor Brooke	13	50
"	William Bradstan	14	25
July	Charles McGraw	15	20
Dec. 13 1799	Charles Jones	16	50
July 15 1800	Mrs. Perry, p. Robert Brooke	17	50
Feb'y 1	Ditto, p. S. Coleman	18	50
Dec. 31 1801	Chas. McGraw	19	40
March 31	Mrs. Perry, per R. Brooke	20	50
April 18	Mons. DeLamurquise	21	60
June 30	Chas. McGraw, p. Col. Gamble	22	40
Oct'r 10	Genl Lawson	23	50
Dec. 31	Mrs. Perry, per A. Massey	24	50
"	Genl Lawson	25	50
1802			
Jan'y 23	Ann Perry, p. R. Brooke	26	150

\$1,396.00

5026 L—WM. HATH, Treas'r

The meeting then proceeded by ballot to the election of the Treasurer for the current year, and Colonel Heth was unanimously elected.

A motion was made that the following resolutions be adopted:

2. RESOLVED, That a compensation be allowed the Treasurer adequate to his services, to be ascertained and fixed by the next General Meeting; that in the meantime the Secretary write for information on this subject to the Secretaries of other State Societies, and lay the result of his inquiries before the next meeting of the Society: And after debate the same was agreed to.

On motion—

3. RESOLVED, That when this meeting adjourns the adjournment be until the second Monday in December next. Also

4. RESOLVED, That the Secretary be directed to have printed the abstract of the State of the funds, as reported by the Committee; and that the President be requested to transmit a copy to each member of the Society (who is not in a state of delinquency), and to communicate the time of the next General Meeting, and to urge a full attendance as it is expected that some very important subjects interesting to the Society, in regard to the funds will be then considered. Also,

5. RESOLVED, That a notification by Letter be communicated to each delinquent member of the Society, that unless the amount of his original subscription, or other arrears, with the Interest thereupon, be rendered to the Treasurer, before the next meeting, the name of such delinquent shall be erased from the list, and that he shall no longer be considered a member of the Society. Also,

6. RESOLVED, That Robert Cowley be allowed the sum of ten dollars for his attendance on and furnishing candles, &c., for this meeting during its present session. Also,

7. RESOLVED, And in addition to the officers, the following members are to constitute the standing Committee, and three of whom to be a quorum for business, viz: Robert Gamble, Marks Vandewall, John Prior, and John White. And it was also

8. RESOLVED, That the resolution adopted on the 24th inst., making ten members a sufficient number to constitute a meeting, be rescinded, and then the meeting adjourned to the second Monday in December next.

Signed, JAMES WOOD, President.

Attest, SAMUEL COLEMAN, Sec'y.

At a meeting of the Society of Cincinnati in the State of Virginia at the Capitol in the City of Richmond, on Monday, the 13th of December, 1802, in pursuance of an adjournment to that date at the last meeting,

PRESENT,

James Wood, President,

Edward Carrington, Vice President,

Samuel Coleman, Secretary,

Churchill Jones,

William Bentley,

John Jameson,

John B. Scott,

Clement Carrington,

Charles Scott,

William Moseley,

John L. Crute,

John Pryor,

Robert Gamble,

Marks Vandewall,

Mayo Carrington,

Willis Wilson,

Henry Bowyer,

James Williams,

Basil Middleton,

Larkin Smith,

James Wright,

John Trabue,

Colin Coker,

William B. Wallace,

Robert Porterfield,

John White,

John Watts,

John Stith,

Joseph Blackwell, and

Jordan Harris.

The Society, after some observations from several of the members respecting the future disposition of the funds, without coming to any decision, adjourned until ten o'clock to-morrow.

TUESDAY, 14th December, 1802.

The Society met according to adjournment.

PRESENT,

James Wood, President,

Edward Carrington, Vice President,

William Beth, Treasurer,

Samuel Coleman, Secretary,

Charles Scott,

John B. Scott,

Jordan Harris,

Clement Carrington,

James Wright,

Marks Vandewall,

Larkin Smith,

William B. Wallace,

John Harris,

John Watts,

Robert Porterfield,	Churchill Jones,
James Williams,	Mathew Clay,
Robert Gamble,	Colin Cocker,
Joseph Blackwell,	George Carrington,
John Stith,	Basil Middleton,
William Moseley,	William Bentley,
John White,	Willis Wilson,
Henry Bowyer,	John L. Crute,

A petition of William Whitaker, a member of the Society, was presented and read, and on consideration thereof. It was—

RESOLVED, That one hundred dollars be advanced to him for his immediate relief; and that he be allowed annually the sum of one hundred dollars, payable quarterly.

On motion—

RESOLVED, That William Gray, heretofore considered a member of this Society, be continued as such on paying his months pay in specie without interest. Also,

RESOLVED, That Mrs. Ann Perry and General Robert Lawson continue to receive the annual allowance made them at the last meeting.

On motion it was unanimously

I. RESOLVED, That a committee of thirteen be appointed to make an appropriation of the Funds of the Society to such object as may be agreed upon by the present meeting, subject however to confirmation by a majority of the whole members composing the Society at the next General Meeting, in person or by proxy appointed in writing, or by letter to the President; and of which due notice shall be given in the publick papers and by letter from the President.

After some debate on the object of the appropriation without coming to any specific proposition the meeting adjourned until to-morrow, ten o'clock.

WEDNESDAY, 15th December, 1802.

The Society met according to adjournment.

PRESENT.

James Wood, President.

Edward Carrington, Vice President,

William Heth, Treasurer,
Samuel Coleman, Secretary,

William Bentley,	George Carrington,
John L. Cotte,	John Jameson,
William Moseley,	Churchill Jones,
Robert Gamble,	John Watts,
John B. Scott,	John White,
Mayo Carrington,	James Wright,
Larkin Smith,	James Williams,
John Pryor,	Willis Wilson,
William B. Wallace,	Henry Bowyer,
Robert Porterfield,	Clement Carrington,
Charles Scott,	John Smith,
John Harris,	Basil Middleton,
Jordan Harris,	Mathew Chry,
Joseph Blackwell,	Colin Cooke, &

Marks Vandewall,

On motion, the following resolution was adopted:

2. **RESOLVED**, That the object of the appropriation of the funds of the Society be the Seminary of Learning in the County of Rockbridge, denominated the Washington Academy, etc. which the shares of the James River Company heretofore vested in our late Illustrious Leader and Hero, General Washington, have by him been appropriated, subject to such changes of a charitable nature as have been or may be adopted by this Society.

The meeting then proceeded to the appointment of their Officers for the ensuing year, when those of the last year were unanimously appointed, viz.:

James Wood, President
Edward Carrington, Vice President,
William Henth, Treasurer,
Samuel Coleman, Secretary,

On motion, the following resolution was agreed to,

3. **RESOLVED**, That the mode of appropriation of the funds of this Society by the Committee appointed for the purpose, if confirmed, as provided by the first resolution, shall be, by the purchase of shares in the James River Company, and lands in the State of Virginia, as may in their opinion be most beneficial, and the con-

veyance thereof to the Trustees of the Washington Academy, to be held inalienable, for the use of the said Academy. Provided, however, that the said Committee shall retain a control over the product of the property purchased, so long, and to such amount, as may be sufficient to meet the objects of charity referred to in the second resolution.

On motion—

RESOLVED, That when the present meeting adjourns, the adjournment be to the second Monday in December next, at the Capitol, in the City of Richmond. Also—

RESOLVED, That six dollars be allowed Robert Cowley for his attendance on this meeting as a Door Keeper; and

RESOLVED, That in pursuance of the resolution, agreed to at the last meeting, by which a compensation is allowed the Treasurer adequate to his services, to be ascertained and fixed by the present General Meeting, the sum of five hundred dollars be appropriated to that purpose; also,

On motion—

RESOLVED, That the Secretary be allowed the sum of two hundred and fifty dollars as a compensation for his services.

The meeting then proceeded to the appointment of their standing Committee for the ensuing year when Robert Gamble, John Pryor, Marks Vandervall and John White, in addition to the officers, were unanimously reappointed.

On motion—

RESOLVED, That James Wood, Edward Carrington, William Beth, Samuel Coleman, Robert Gamble, Marks Vandewall, John Pryor, John White, Larkin Smith, William Bentley, Churchill Jones, William Moseley and Robert Porterfield be the Committee of thirteen designated in the first resolution relative to the appropriation of the funds.

And then the meeting adjourned until the second Monday in December, 1803, to meet at the Capitol in the city of Richmond.

(Signed) JAMES WOOD, President.

Attest: SAMUEL COLEMAN, Sec'y.

At a meeting of the Society of Cincinnati in the State of Virginia, at the Capitol in the City of Richmond, on Monday, the 12th

day of December, 1893, according to adjournment at the last meeting,

1911-12

James Wood, President.

Edward Carrington, Vice-President,

Samuel Coleman, Secretary.

William Bonder.

John, June 2001.

MAYOR CARRINGTON.

Clement Harrington.

Thomas: Permission.

Accepted for publication 15 November 2005

Chapman, N. O. C.

Thomas Penn

William Moseley.

James Wright.

Charles Hill Jones.

Robert Ginnoble.

John L. Crutcher.

Peter Johnston.

Francis T. Brooke.

Alexander Parker &

1. *Journal of the American Medical Association*, 1997; 277: 1033-1037.

The meeting ordered the reading of several communications received by the President respecting the appropriation of the funds of the Society, from members present, on which it appeared that Alexander Bainbridge, Cornelius Baldwin, Philip Mahory, Richard Charlton, John Cropper, John Thomas Parker, Gustis Kendall, Nathaniel Darby, and Richard K. Meade, are opposed to any appropriation of the funds other than that designated by the constitution of the Society; that John Blackwell, Thomas Parker, Charles Barney, Robert Beece, and Lawrence Butler, are for continuing the appropriation made at the last meeting; and that Joseph Figgston and William P. Quinlan are for appropriating the funds of the Society to the Humber-Sydney Academy, in Prince Edward.

1. *Journal of Democracy*, 1984, 1803.

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Peter Johnson,	Thomas Fenn,
Clement Carrington,	William Moseley,
Charles Scott,	Francis T. Brooke,
Churchill Jones,	Thomas Pemberton,
Alexander Parker,	John Harris,
John Jameson,	John Pryor,
James Wright,	William Bentley,
John L. Crute,	Mayo Carrington, and
John Trabue,	Robert Gamble,

The Society proceeded again to order the reading of several other communications which had been presented, on which it appears that the following members—to-wit, Andrew Waggener, John Hayes, John Hughes and Oliver Towly—are for confirming the appropriation made at the last meeting; and that Matthew Clay, a member, is for appropriating the funds to a military academy, or the Prince Edward Academy, provided that in future it take the name of the Cincinnati Academy.

The Vice President, as proxy for Robert White, votes for an appropriation of the funds to the Washington Academy. Clement Carrington is proxy for Joseph Scott, junr., John B. Scott and George Carrington; and William Bentley as proxy for Jordan Harris, vote for an appropriation of the funds to the Prince Edward Academy.

William Heth, as proxy for Charles Magill and Richard C. Anderson, votes against any appropriation of the funds other than that designated by the constitution.

From the number of members present, and the votes of those by letter to the President and by proxy, it appears that the sense of the majority of this Society cannot be obtained respecting the appropriation of the funds.

On motion—

RESOLVED, That Mrs. Cathare be allowed twenty dollars for her extra trouble in nursing and attending General Lawson.

RESOLVED, That the allowance heretofore annually made to General Lawson and Mrs. Perry be continued until otherwise directed by meeting of the Society.

RESOLVED, That one hundred and fifty dollars be annually allowed to the orphan children of Charles Jones, deceased, late a

Jonathan Clark,
Larkin Smith,
Joseph Eggleston,
William Bentley,
William Moseley,

John Pryor,
John Harris,
Marks Vandewall,
Robert Gamble, &
John Heth,

On motion—

RESOLVED, That General Wood, General Moseley, Colonel Gamble, Colonel Vandewall, and Major Pryor or any three of them be a Committee to settle the accounts of the late Treasurer, Colonel William Heth, dec'd, and ascertain the amount of the Funds.

RESOLVED, That General James Wood be appointed President, Colonel Edward Carrington, Vice President and Samuel Coleman Secretary of the Society; and that those officers together with General William Moseley, Colonel Robert Gamble, Colonel Marks Vandewall and Major John Pryor be the standing Committee of the Society until the next Meeting.

RESOLVED, That a General Meeting of the Society be called on the second Monday of December next to meet at the Capitol in the City of Richmond to take into consideration and make an ultimate destination of their funds.

RESOLVED, That the standing Committee be directed and vested with the power of converting all the funds of the Society into money, which shall be laid out in stock of the bank of Virginia, but the said Committee are not authorized to act under this resolution until after the said second Monday of December next.

RESOLVED, That the two last resolutions be published in one or more of the papers published in the City of Richmond.

RESOLVED, That the allowance of one hundred dollars per annum each, made by the standing Committee to Mrs. Eskridge and Family, and to the Family of William Whitaker, deceased, be approved, and that the said allowance be increased respectively to one hundred and fifty dollars per annum, to be paid quarterly from the first day of July next.

RESOLVED, That the allowance of one hundred and twenty dollars per annum, made by the standing Committee to Mrs. Dandridge, be approved and continued, payable quarterly.

RESOLVED, That the allowance of fifty dollars per annum, made by the standing Committee to Jacob Payne, be also approved. And—

RESOLVED, That the annual allowance of two hundred dollars to Mrs. Ann Perry be continued.

On motion, it was further

RESOLVED, That the standing Committee shall not grant monies to applicants for relief so as to exceed the Interest per annum of the Funds of the Society, and that the said Committee be authorized at any time to review and modify the allowances heretofore made, or to be made hereafter.

Signed, JAMES WOOD, President.

Attest, SAMUEL COLEMAN, Sec'y.

At a meeting of the Society of Cincinnati of the State of Virginia at the Capitol, on Monday, the 14th day of December, 1897—

PRESENT.

James Wood, President.

Edward Carrington, Vice President.

Henry Lee,

Thomas Mathews,

William Moseley,

John Pryor,

John Heth,

James Wright,

Larkin Smith,

John T. Brooke,

Marks Vandewall,

William Bentley,

John Cropper,

Robert Gamble,

John Trabue,

Henry Bowyer,

Peter Johnston, &

John Crute.

The Secretary being absent, from indisposition, Colonel Henry Bowyer was requested and accepted the office pro Tem.

On motion—

RESOLVED, That the report of the Committee appointed at the last meeting to settle the accounts of the late Treasurer, Colonel William Heth, deceased, and to ascertain the amount of the funds, be approved and received, and that they be recorded as follows:

“The Committee appointed by the last General Meeting to settle the accounts of Colonel Heth, the late Treasurer, and ascertain the amount of the funds, report as follows, viz:

By the report on the accounts of the late Treasurer, as settled and recorded in the proceedings of the General Meetings of the 27th of January, 1892, the capital stock of the Society was stated to consist as follows:

In 6 per Cent. stock, accruing (nominal)	\$7,884.50	
" 6 per Cent. do, deferred	3,358.63	
" 3 per Cent. do,	3,162.96	
	<hr/>	14,406.09

But the two first descriptions of stock had been and still continue in a course of diminution by the operation of the redemption law, and had already been diminished by redemption only, exclusively of excess of interest, \$1,124.30, leaving the real amount only \$13,281.79.

In debts due from individual on loans on interest		\$3,665.00
In cash then, in the Treasurer's hands from interest and redemptions received	\$1,531.31	
Subject, however, to the correction of an error then noticed	67.17	
	<hr/>	\$1,464.14
Also in his hands from Diplomas sold	13.25	
And for balance of monies received for the contingent fund	17.82	1,495.22
	<hr/>	<hr/>
Making a total capital stock (nominal)		\$19,566.31

It appears on the examination of the late Treasurer's books and accounts, that from the date of the said report to the 31st of Dec., 1866, the interest received on public stock and private debts, and which had been entered in the Books amount

(see ledger Page 112) to	\$384.74
Page 117 to	4,920.61
	<hr/>
	5,305.35

Redemptions received to said date on 6% stock accruing, see page 114	\$473.70
page 120	315.38
On 6 per cents deferred, 118	335.85
	<hr/>
	1,124.93

Also received from some members on a list of delinquents for the contingent fund, which was annexed to the former report,

72.00

Making a total of monies received and receivable by the late Treasurer in his life time, of which \$6,501.65 added to the formerly reported nominal stock, made a capital of

\$26,067.96

It further appears that the said late Treasurer, subsequently to the said report hath paid to sundry pensioners, persons obtaining occasional relief, and some small

matters of interest, &c., due to individual members, who had balances due for overpayments of subscriptions, see page 112	\$155.00	
146. Balance of interest on loan of 1802	3,256.49	
On contingent account for salaries allowed Jan. 7, 1802, to the Treasurer	\$500	
Secretary	250	
Other items, see page 69	64.76	
	\$14.76	
		4,225.95
Leaving the total amount of capital (nominal) stock		\$21,842.01

Which consists of the following funds, viz: Nominal stocks on the loan office books as reported January 27th, 1802, \$14,406.00. Outstanding debts of individuals in loans secured by deeds of trust, viz:

	Int. to Dec. 31,	Principal
Due from Luckin Smith,	\$ 00.00	\$1,500.00
" " Edward Carrington	60.00	1,000.00
" " John Pryor,	72.00	400.00
" " John Hopkins,	171.72	954.00
" " Lewis Burwell's Estate,	57.94	965.62
" " Samuel Coleman,	3.47	
Elizabeth Dandridge secured by a Deed of trust on negroes, but probably never to be paid, by order of the Standing Committee	0.00	166.67
William Heth, late Treasurer, balance of a loan of which interest is charged to a certain time, and it is supposed he considered the balance of principal as to be allowed for salary	88.00	300.00
Ditto, being the balance against him on cash account	00.00	989.77
Cash in the hands of Edward Carrington, Executor of Col. Heth, late Treasurer, being so much found to his credit in the Bank of Virginia, and will be accounted for in another account by said executor, and is here stated as interest money	739.46	
	1,192.29	6,276.06
Principal		20,682.45
Interest		1,192.29
Making total Funds		21,874.41
Over-run from some error to be looked for		32.43

But owing to the effect of redemptions and excess of interest drawn on the public stocks in the loan office, the nominal capital of 24,842.01, has undergone very considerable deductions, as may be seen by a statement herewith obtained from the Loan office showing the amount in stock issuable to be at an uniform interest of six per cent. per annum under the new management of debt, after drawing three years interest up to the thirtieth of September last, provided the change be made before the first of January, 1808, viz:

6 per cents, accruing 87,884.50 will obtain of new stock,	5,088.50	
6 per cent. deferred	3,358.63	2,866.98
3 per cents	3,162.96	2,655.92
<hr/>		<hr/>
Nominal, 44,406.00		Real, 16,003.40
Reduction		4,402.60
		<hr/>
		17,439.32

Leaving the whole stock of the Society on the close of the late Treasurer's accounts, which included all interest and redemption on public and private debts received or receivable to the 1st of January, 1807,

Principal	16,247.03	
Interest	1,192.29	
<hr/>		17,439.32

We have examined and find the above and within statement to be correct,
14th December, 1807.

Signed,

JAMES WOOD,
ROBERT GAMBLE,
JOHN PRYOR.

On motion—

RESOLVED, That Mr. Carrington, Mr. Lee, Mr. Gamble, Mr. Smith, Mr. Johnston, Mr. Brooke, Mr. Cropper, and Mr. Bowyer be a committee to report the best mode of ultimately appropriating the funds of the Society agreeably to the original Institution.

RESOLVED, That General James Wood be appointed President, Colonel Edward Carrington, Vice President, and Major Samuel Coleman Secretary of this Society untill there shall be another General Meeting, who, together with Colonel Robert Gamble, Colonel Marks Vandewall, General William Moseley and Major John Pryor, are appointed, for the same time, the standing Committee of the Society.

RESOLVED, That the stock of the Society on the Books of the Loan office be immediately exchanged for new stock agreeably to the late arrangement of the public debt of the United States, and

that Mr. Gamble and Mr. Carrington be requested to carry the same into effect.

The meeting then adjourned until to-morrow at 12 o'clock.

TUESDAY, the 15th of December, 1897.

The Society met agreeably to adjournment.

PRESENT.

James Wood, President.

Edward Carrington, Vice President.

Henry Lee,

Marks Vandewall,

Thomas Mathews,

William Bentley,

Larkin Smith,

James Wright,

John Prior,

Peter Johnston,

John T. Brooke,

John Cropper, and

Robert Gamble.

RESOLVED, That the report of the Committee on the subject of an ultimate destination of the Funds be recommitted to Edward Carrington, Larkin Smith, John T. Brooke, Henry Lee and Peter Johnston, or any three of them.

Adjourned until to-morrow at 10 o'clock.

WEDNESDAY, the 16th of December, 1897.

The Society met according to adjournment.

PRESENT.

James Wood, President,

Edward Carrington, Vice President,

Samuel Coleman, Secretary,

Robert Gamble,

John Heth,

James Wright,

John T. Brooks,

Peter Johnston,

Larkin Smith,

Thomas Mathews,

Henry Lee,

John Cropper,

John Pryor,

Henry Bowyer.

The Committee to whom was recommitted a report of the Committee appointed on Monday last to report the best mode of ultimately appropriating the funds of the Society agreeably to the original institution, reported as follows:

The Committee appointed to devise and report to the Society a plan for the ultimate destination of its funds, have, according to order, had that subject under consideration, and have agreed to the following resolutions thereupon:

RESOLVED, That when the Society shall be so reduced, by death or removal, as to prevent a general meeting of the same for the space of three years, to commence on the 4th day of July in the next year, that it shall be the duty of such members of the standing Committee as shall be in being at the termination of the said three years to declare that the difficulties contemplated by the 12th Section of the Constitution have occurred, and after such declaration by the said members of the Committee, and not sooner, the following ultimate disposition shall take effect:

RESOLVED, That the whole of the funds be presented to the Seminary of Learning, denominated the Washington Academy, near the town of Lexington, in the county of Rockbridge, as an endowment to the said Seminary as now constituted, and in like manner in any future elevation of its character, on this express condition: that there shall be established and continued in the said seminary a military school, in which shall be taught (at least) the science of Fortification and Gunnery. In failure of this condition the said funds shall be vested in the Commonwealth, to be applied by the Legislature in like manner, on the conditions and for the same object, to some other Seminary: Provided, always, that whenever such transfer of the funds shall take place, all existing pensions, which may have been charged thereon, shall continue so charged, and shall be secured to be paid according to the terms of the respective grants.

RESOLVED, That the General Assembly shall be solicited to pass a provisional law for the purpose of carrying into effect, in due time, the preceding resolutions.

RESOLVED, That the standing Committee shall be and is hereby authorized and required to use its best endeavors to obtain from the General Assembly the law aforesaid, and that Counsel be consulted thereupon.

And the said report being twice read, and, on the question put on the resolutions severally, agreed to by the meeting.

On motion—

RESOLVED, That in future nine members be sufficient to constitute a general meeting.

RESOLVED, That the resolution entered into by the society at their meeting on the 28th of May last, directing the standing Committee to convert all the Funds of the society into money, and invest the same in Stock of the Bank of Virginia, be rescinded, and that the said Committee be, and they are hereby, authorized to vest the said Funds in such manner as they shall deem most advantageous to the Institution.

RESOLVED, That the standing Committee shall be fully authorized and empowered to grant Pensions and relief to distressed persons, having in their opinion, claims thereto under the constitution of the society, with such limitations as to amount and time, as they may deem proper; and to review, modify and revoke pensions heretofore, or which may be hereafter granted; Provided, that they do not exceed in their dispositions of money the amount of the interest of the funds; and that they to every general meeting make report of their proceedings under the Resolution.

Major James Gibbon having exhibited to this meeting his Diploma, proving him a member of this society in the State of Pennsylvania; and it being known to this meeting that he has long since become a resident of the city of Richmond, in this State; it is

RESOLVED, Therefore, that Major James Gibbon be considered in future, and during his residence in this State a member of the Society of Cincinnati therein, according to the constitution.

RESOLVED, That the Standing Committee pay to the Executors of the late Colonel William Heth three hundred Dollars as a compensation for his services as Treasurer of the Society of Cincinnati up to the time of his death.

RESOLVED, That they also pay to Samuel Coleman, the Secretary of the said society, the sum of fifty dollars as compensation for his services to the present time. And,

RESOLVED, That it is the opinion of the meeting that Colonel William Heth, deceased, late Treasurer of this Society, discharged that duty with very great integrity, diligence and ability; and that this acknowledgement of the General meeting is a just tribute due to his memory.

The meeting then adjourned until the 2nd Monday in December, 1808.

(Signed) JAMES WOOD, President.

ATTEST: SAMUEL COLEMAN, Sec'y.

At a meeting of the Society of Cincinnati at the Capitol in the City of Richmond on Monday the 12th day of December, 1898, pursuant to their adjournment at their last meeting.

PRESENT.

James Wood, President.

Samuel Coleman, Secretary.

Robert Gamble,

Henry Bowyer.

John Pryor,

John Trubare.

John L. Crute,

John Jordan.

John Harris,

John Watts.

James Wright.

Peter Johnston &

John Heth.

Daniel Ball.

No business being laid before the meeting it adjourned until to-morrow 12 o'clock.

TUESDAY, the 13th day of December, 1898.

PRESENT.

James Wood, President.

Henry Bowyer, Secretary pro tem.

Robert Gamble,

John Heth.

James Wright,

Thomas Pemberton.

John Jordan,

John Jameson.

John Watts,

Peter Johnston.

Willis Wilson.

John L. Crute.

Peter Nextell, who was a Captain in the New York line, produced his Diploma of his being a member of the Society of that State, is admitted a member of this Society and thereupon took his seat.

Application having been made to this Society by the Board of Officers of the Virginia Line (who met in consequence of a proposition of the Pennsylvania Line) to order the payment of the reasonable expenses of General Peter Johnston, who was deputed by that Board to carry on their memorial to Congress, it is therefore,

RESOLVED, That General Johnston's Expenses, necessarily incurred while on that mission, be paid out of the funds of this Society.

The meeting adjourned until to-morrow.

WEDNESDAY the 14th of December, 1808.

PPHS XL.

James Wood, President.

Edward Carrington, Vice-President.

Henry Bowyer, Secretary pro tem.

John Watts,

James Wright,

Peter Johnston,

Peter Nestell,

Robert Gayden,

Thomas Pemberton,

John Jamieson,

Willis Wilson,

John Paxon,

John L. Cruise,

John Jordan,

Daniel Ball &

John Herli.

On motion—

RESOLVED, That the former officers and standing Committee appointed for the last year be continued for the ensuing year, and that Major James Giddon and Captain John Herli be appointed members of the Standing Committee in room of General Moseley and Colonel Vandewall deceased.

RESOLVED, That Robert Cowley be allowed for his services as Deacon for to this meeting, two dollars to be paid by Colonel Carrington, it appearing that he is in possession of that sum.

In consequence of a representation of the distressed situation of Mrs. Ann Perry at this time—

RESOLVED, That she be paid for the present year the sum of two hundred dollars as heretofore, and that hereafter her pension shall not exceed one hundred dollars per annum; and it is further—

RESOLVED, That the allowance aforesaid be by the standing Committee placed in the hands of a proper person for her use.

A statement of the funds was exhibited by Colonel Carrington and ordered to be recorded as follows, viz:

Statement of the funds of the Society of the Cincinnati, Virginia, from the 31st of December, 1807, to 15th of December, 1808.

	Interest	Principal
Amount deposited at this meeting December 15, 1807	\$ 102 1/2	\$16247 00
Received from the Rev. St. John Herli, Treasurer	2	
On salary and costs for interest from the 1st of the year to January 1st, 1808	100 04	
Interest on the United States tax on stocks to 1st of January 1808	100 10	

Three Bank shares bought with interest money to replace the principal discounted in paying the allowance to Colonel Heth's Estate as late Treasurer as 99 dollars each. 297 00

Gained in Consolidating the public stock beyond the Estimate at last meeting 04

\$2,510 73 \$16,544 07

Paid since, viz

To pensioners to 31st December, 1808 \$620 00

To Samuel Coleman, Secretary, allowed him 50 00

To the estate of Colonel Heth discounted for his principal debt 500 00

To pensioners to the 14th February, Journal 531 00

To Aug. Davis for printing, 6 00

To pensioners for 3 qrs. to 1st of October 478 00

To purchase three bank shares with interest money to add to principal 297 00

1,982 00

Leaving the balance now on hand, \$528 73 \$16,244 07

Which balances stand situated as follows, viz

	Interest	Principal
Cash in Bank of Virginia	\$233 00	
Cash in Edward Carrington's hands	2 00	
Due from William Heth's Estate	68 68	\$957 34
" John Pryor,	96 00	400 00
" John Hopkins,	128 96	954 00
" Eliza Dandridge, never to be paid		166 67
" Larkin Smith,		1,500 00
" Edward Carrington		1,000 00
" Lewis Burwell's Estate		965 62
" Stock of the United States as consolidated		10,003 44
" Stock of the Bank of Virginia below value		297 00
	<u>\$528 73</u>	<u>\$16,244 07</u>

EDWARD CARRINGTON,
for the standing Committee

On motion—

RESOLVED, That the sum of two hundred dollars be advanced to General Peter Johnston on account of his expenses on his intended mission to the City of Washington, should that sum be on hand unappropriated, to be accounted for at the general meeting.

The meeting then adjourned until the next annual meeting on the 2nd Monday in December next.

Signed, JAMES WOOD, President.

Attest, HENRY BOWYER, sec'y pro tem.

Attest, SAMUEL COLEMAN, Sec'y.

A meeting of the standing committee of the Virginia Society at Cincinnati at the capitol in Richmond, on the 31st of October, 1810.

PRESENT.

James Wood, President,	Samuel Coleman, Sec'y.
James Gibbon,	John Pryor &
John Heth,	

The president called the attention of the committee to the melancholy occurrence which took place on Sunday evening last, as announced in the public prints of the city, viz: the death of the vice president of this society, and an active and efficient member of the committee, whereupon

RESOLVED, That in consequence of the death of Col. Edward Carrington, the vice president of this society, who was esteemed and venerated as well for his eminent virtues and talents as a soldier of our revolution, as for his usefulness, integrity, and exemplary conduct as a civil magistrate and private citizen, this committee, as a testimony of the affectionate respect they have for his memory and of the sincere affliction they feel for his loss, will wear a crane on the left arm for one month.

RESOLVED, That Major James Gibbon be appointed in behalf of the committee to execute the duties heretofore performed by the late Col. Edward Carrington, to whose representative he will be pleased to apply for the books and papers belonging to the society, including the funds.

TUESDAY, December 11th, 1810.

The society met according to adjournment.

PRESENT.

James Wood, President,	
Samuel Coleman, Secretary,	
James Gibbon,	Robert Quarks,
John Pryor,	John Jordan,
Peter Johnston,	John Harris,
James Wright,	Daniel Ball,

Major Gibbon reported a state of the Funds as received from the Representative of the late Colonel Edward Carrington, which is as follows, viz:

The application in favor of Mrs. Beth rejected.

The pension of Mrs. Whitaker reduced to one hundred dollars (100 doll.)

Mrs. Dandridge's Pension discontinued, and the deed of trust on her property cancelled.

Mrs. Griffith's pension increased to forty dollars (\$40).

Mrs. Graves allowed one hundred dollars, to be paid to Robert Quarles, Esqr.

Mrs. Wheeler allowed forty dollars (\$40) and the allowance last year approved.

The present surviving members of the standing committee and Robert Quarles, John Harris and John Trabue to compose the standing committee, any four to act.

JAMES WOOD, President.

PETER JOHNSTON, Vice President.

SAMUEL COLEMAN, Sec'y.

TUESDAY, December 11th, 1840.

The society met according to adjournment.

PRESENT.

James Wood, President.

Samuel Coleman, Secretary.

James Gibbon.

Robert Quarles.

John Pryor.

John Jordan.

Peter Johnston.

John Harris &

James Wright.

Daniel Ball.

Major James Gibbon, who by the standing committee had been authorized to receive of the representative of the late Col. Edward Carrington all the books and papers, including the funds belonging to the society, reported the state of the funds as follows :

On motions respectively, It was resolved that the several allowances to the pensioners for the year 1841, to be paid half yearly in advance, be as follows, viz :

To Mrs. Eskridge, to be paid to the Rev. Alex. Balmann for the use of her family	\$150 00
To Mrs. Perry, to be paid to Robert Taylor, Esq., of Orange, for her use,	75 00

Major Pryor	400 00
Hopkins	954 00
E. Dandridge	166 66
Three bank shares	297 00
	<u>\$16,230 86</u>
Signed	J. GIBBON, Treasurer.

The report of the treasurer, Dec. 11th, 1810, by which it appears that the funds stand thus:

In stock of the United States	\$19,003 44
Estate of W. Heth	302 56
L. Smith	1,500 00
Estate of E. Carrington	1,000 00
Major Pryor	400 00
John Hopkins	954 00
E. Dandridge	166 66
3 Bank Shares	297 00
Cash on hand	<u>1,517 20</u>
	<u>\$16,230 86</u>

The interest to be calculated upon for the year 1811 will arise from

the stock of the United States	\$600 20
Heth, Es.	23 55
L. Smith	90 00
E. Carrington, Es.	60 00
J. Pryor (120—old, 241—new)	44 00
Jno. Hopkins	57 24
3 Bank Shares—say	<u>24 00</u>
	<u>\$908 99</u>

The appropriations for the year 1811, amounting to \$825 (dollars), and are to be applied according to the resolution of the society of December 11, 1810.

(Signed) J. GIBBON, Treasurer.

At a meeting of the standing committee of the society of the Cincinnati of Virginia in Richmond, the 19th day of January, 1812.

PRESENT.

James Wood, President,
James Gibbon,
John Pryor, &
Robert Quarles.

RESOLVED, That the following pensions be allowed and paid for

It must be remarked to the Committee that the first item of stock is subject to an annual diminution of the principal of 2 p. c. which goes to reduce the total principal of that part of the funds, but this will eventually make but little difference as there will be an excess in the receipt of both principal and interest from that source, which can be reinvested in stock. It is thence, respectfully suggested that the Committee do not exceed \$950,00 to pensioners the present year.

At a meeting of the Society of the Cincinnati by special call of the president at the Capitol on the 7th of December, 1812.

PRESENT,

James Wood, President,

Maj. James Gibbon,	Judge Brooke,
Clement Carrington,	Col. Wm. Bentley,
Col. John Harris,	Cap. Ball,
Maj. Pemberton,	Maj. Ro. Quarles,
Maj. Jordan Harris,	Col. John Pryor,
John Trabue,	Col. John Jordan,

A report was received from Major Gibbon, the Treasurer, as follows (viz.) December, 1812. The treasurer states that at the commencement of the year 1812 the funds of the society amounted to \$15,971.41 cents.

The stock of the society for the year 1815 will consist as follows: viz

a certificate of the stock of the United States, nominal, \$8,456.73	\$4,000 00
State certificates, 6,086 65	6,086 65
6 pr. c. United States, 1,000 00	1,000 00
New Loan, 500 00	500 00
Col. Smith's debt, 1,500 00	1,500 00
Hopkins' debt, 954 00	954 00
Pryor's debt, 400 00	400 00
Bank Stock, 207 00	207 00
	<hr/>
Cash on hand, 1,179 76	1,179 76
	<hr/>
	\$15,971 41

The sums subject to appropriation for the year 1812 amounted to,	\$984 02
The sum voted by the standing Committee amounted to	945 00
Casual applicants have been paid the sum of	10 00

A part of the sum of \$984.02 should have belonged to the prin-

cipal of the first item of stock, but this is supplied by the arrears of interest which then remain due & unpaid amounts to \$201.24 cents. The treasurer respectfully suggests that the amount of Pensions for the ensuing year be not increased beyond the sum voted last year. The reason will be obvious when it is perceived that the cash part of the funds remain uninvested.

J. GIBBON, Treasurer.

The following Resolutions were then submitted to the meeting :

1. RESOLVED, as the opinion of the present Meeting, That we are not willing to concur with the former meetings with respect to the final distribution of the funds of this Society; and to that end we do hereby declare that any resolution to that effect is hereby rescinded.

2. RESOLVED, That a committee be appointed to suggest to this meeting the most eligible mode of disposing of the funds of said society & make this report to-morrow.

3. RESOLVED, That in order to a final distribution of our funds that the President cause to be made public, either by publication in the Newspapers, or by Letter, to such individual members that a meeting of the members of this society on the day of .

The Question being taken on the three foregoing proposed Resolutions, they were *rejected*.

RESOLVED, That General James Wood be continued president for the ensuing year.

RESOLVED, That Major John Pryor be appointed vice president of the Society, Major James Gibbon, Treasurer, and Major Robert Quarles secretary for the ensuing year.

RESOLVED, That the standing committee for the ensuing year be composed of the following members, viz: General James Wood, Major James Gibbon, John Pryor, Robert Quarles, John Harris and John Trabue, any four of whom concurring to give validity to their proceedings in behalf of the Society.

RESOLVED, That the pensions allowed for the present year to the respective persons in that list be continued for the ensuing year, and paid into the hands of the Gentlemen who were intrusted therewith for their use, except in the case of Joseph Scott, where Major Carrington is requested to undertake the trust.

RESOLVED, That the next meeting of the society shall be on the

4th day of July next, and that a Dinner shall be provided under the direction of the standing committee for the Members who attend, the expense of which shall be paid out of the funds of the society.

RESOLVED, That the present meeting do adjourn to the said 4th day of July next.

The minutes of the foregoing proceedings were signed by

JAMES WOOD, Pres't.

JOHN PRYOR, Sec'y.

CAPITOL, June 17th, 1813.

At the call meeting of the Vice President of the Society of Cincinnati of their standing committee, they this day met.

PRESENT,

Major John Pryor, V. P.

James Gibbon, Treasurer, &

Ro. Quarles, Secretary.

When the death of the President of this Society was announced, The Committee, in testifying their regret for the loss the Society have sustained in the death of their late President, Gen'l James Wood, whose merits as a soldier of the Revolution were not less conspicuous than those of his public and private life since, have—

RESOLVED, That it be recommended to the members of the Society to wear crape on the left arm for thirty days.

Signed, JOHN PRYOR, V. P.

Ro. QUARLES, sec'y.

Richmond, July 12, 1813.

At the instance of the Vice President of the Society of the Cincinnati, a meeting of the standing committee was this day held at the Capitol.

PRESENT,

Major J. Pryor, V. P.,

John Harris, and

Ro. Quarles, Sec'y,

John Trabue.

The attention of the Committee was called to the distressing situation of Major Charles Pelham, a member of this society, residing in the State of Kentucky, the particular circumstances of whose situation are delineated in a letter this day handed to the

said committee by the said Maj. Pelham. In consideration of this application, it is resolved by the committee that the Treasurer, Major Gibbon be directed to pay to the said Major Pelham the sum of \$150.00 for his present relief, provided as much as this sum can be directed from the present appropriation already made, and if this full amount cannot be advanced that the said Treasurer pay to him as much as he can with propriety spare from the disposable funds.

RESOLVED, also, That the application shall be presented to the next general meeting in order that they may take such further steps therein as to them may seem best.

No further business appearing, the Committee was duly adjourned.

(Signed)

J. PRYOR, V. P.

Ro. QUARLES, Sec'y.

At a Meeting of the Society of the Cincinnati, held at the capitol in the city of Richmond on Monday, the 13th day of Dec., 1813, the following members were

PRESENT.

John Pryor, Vice President.

James Gibbon, Treasurer.

Robert Quarles, Sec'y.

Willis Wilson,

William Moseley, and

John Harris.

The number of members present being insufficient to constitute a board, the meeting adjourned until twelve o'clock to-morrow.

Dec'r 14, 1813.

The Society met agreeably to adjournment.

PRESENT.

John Pryor, Vice President,

James Gibbon, Treasurer,

Ro. Quarles, Secretary.

Willis Wilson,

John Harris,

William Moseley,

Charles Scott.

John B. Scott,

John Trabue, &

Dan'l Ball.

The meeting then proceeded to the appointment of their officers, when Col. John Pryor was elected president, to supply the vacancy occasioned by the death of Gen'l James Wood. Gen'l John B. Scott was elected vice president, James Gibbon, Treasurer, & Ro. Quarles, Secretary.

On motion—

RESOLVED, as the opinion of the meeting, That when any proposition is made that may regard the final appropriation of the Funds of the society, differing from the appropriation heretofore made, that each member residing in the State be notified thereof, and be required to give a special vote by proxy, when he may be unable to attend in person, and that the president of this Society cause due Notice to be given in one or more of the public papers, & by circular Letters to each member.

RESOLVED, That the standing Committee for the ensuing year consist of the following persons (viz.) John Pryor, James Gibbon, Ro. Quarles, John Harris, John Trabue, Willis Wilson, Thomas Pemberton, and Wm. Bentley, any three of whom to constitute a Board for the transaction of business. The Meeting then adjourned until twelve o'clock to-morrow.

December 16, 1813.

A sufficient number of members failing to attend to constitute a Board, ordered, that the Meeting be adjourned until the next Annual Meeting on the 2nd Monday in December next.

RICHMOND, December 17th, 1813.

PRESENT.

John Pryor, President,

Ro. Quarles, Secretary, &

Willis Wilson.

RESOLVED, As the opinion of this Committee, that application be now made to the present sitting Assembly to procure the passage of a Law, in conformity to the Resolution of the Society of

the 16th of December, 1807, & to the 12th Section of our Constitution.

JOHN PRYOR, President.

RO. QUARLES, Secretary.

WILLIS WILSON.

The Treasurer's report of the funds of the Society in the year ending Dec'r, 1813, viz:

State Stock	\$6,086.65
Do to	144.50
Retained 6 per cent reduced	3,406.39
New Stock	1,500.00
Do not transfer debt	500.00
Bank Shares	297.00
Col Smith's debt	1,500.00
Hopkin's debt	954.00
Pryor's debt	400.00
	<hr/>
	\$14,788.54
Cash on hand	670.22
Arrears of Interest	121.24
Paid Major Pelham	150.00
Paid Davis for Printing	4.25
	<hr/>
	\$15,734.25
Add for reduced debt	\$593.61
Remitted Dandridge debt	166.66
Pensions unpaid by Col. Carrington	160.00
	<hr/>
	920.27
	<hr/>
	\$16,794.52

A List of PENSIONERS for 1814

Mrs. Eskridge to be paid to Col. Magill	\$150.00
Mrs. Whitaker, herself	100.00
Mrs. Gray, Mr. Nowell	80.00
Philip Malory, Col. Hill (possibly dead)	50.00
Mrs. M. Crowley, Gen'l Purnal	60.00
Thos. Lipscomb, Col. Hill	40.00
Mrs. Griffin, herself	40.00
Sam'l Elliot, Thornton Buckner	30.00
Mrs. Wheeler, Major Pryor	40.00
Mrs. Graves, Ro. Quarles	100.00
Joseph Scott, Major Carrington	150.00
	<hr/>
	\$840.00

A true copy

RO. QUARLES

DECEMBER 12, 1814.

The annual Meeting of the Society of Cincinnati was held this day at the Capitol in the city of Richmond.

MEMBERS PRESENT.

John Pryor, President.
James Gibbon, Treasurer.
Robert Quarles, Secretary.

John Cropper,	Jno. Trabue,
John Harris,	Jordan Harris, &
Peter Nestell,	John Jordan,

The Meeting then proceeded to the Appointment of their Officers for the ensuing year, when Major John Pryor was re-elected President, Col. John Cropper, Vice President, to fill the vacancy occasioned by the Death of John B. Scott, our late Vice President, James Gibbon was continued Treasurer and Ro. Quarles Secretary.

The Treasurer then exhibited his Annual account, which was ordered to be Recorded, & is as stated below. It was then advised that the persons hereinafter named shall be placed on the Pension List for the ensuing year, to be allowed such sums as the standing Committee may think proper. It is advised that in conformity to the Law of the last session of the Legislature, the Treasurer of this Society be directed to deposit in the Treasury of the State all the Funded Stock belonging to the Society. It is advised that the following members shall constitute the standing committee for the ensuing year, viz: John Pryor, James Gibbon, Ro. Quarles, John Harris, John Trabue, John Cropper, Peter Nestell, Thos. Pemberton, Wm. Bentley, and Jordan Harris, any three of whom shall be sufficient to constitute a Board for the transaction of business. It is also advised that in future seven members shall be sufficient to constitute a General Meeting for the transaction of the business of the Society. The meeting then adjourned until meeting in course.

J. PRYOR, Prest.

Teste: RO. QUARLES, Sec'y.

The Treasurer's Report of the Funds of the Cincinnati Society for the year ending Dec'r 31st, 1814:

Exchanged 10 per cent United States Stock	\$ 3,406.39
New Loan	2,000.00
Virginia Lottery	6,230.70
Bank Shares	295.00
Bill due from the Estate of L. Smith	1,500.00
Ditto from Maj. John Pryor	400.00
Cash in hand	779.79
	<hr/>
	\$15,567.88
Add for Int. due on the 31st of Decr, 1814	8600.00
An Extra sum voted Miss Armistead, and paid	30.00
Paid Ritchie for advert'g	4.25
Paid for Copy of Law	1.00
	<hr/>
	\$635.25
	<hr/>
	\$16,203.13

JAMES GIBBON, Treas.

A list of Pensions for the year 1815:

Mrs. Eskridge, to be paid to Colonel Magill	\$450.00
Mrs. Whitaker, to herself	100.00
Mrs. McCawley	60.00
Mrs. Gray, to Mr. Powell	20.00
Thos. Lipscomb, to Col. Hill	40.00
Mrs. Griffin, to herself	40.00
Sam'l Elliott, to Mr. B ———	20.00
Mrs. Wheeler, to Major Pryor (dead)	40.00
Mrs. Graves, to herself—\$50—	100.00
Jos. Scott, to Maj. Carrington	75.00
Major Bellham, to himself	100.00
The grandchildren of the late Major Armistead, to put them to school, to be pd to Mrs. Wood or Mrs. Carrington	25.00
	<hr/>
	\$840.00

Decr. 27th, 1814.

The above allowances were this day made to the pensioners by the subscribers as the standing committee.

JOHN PRYOR,
JAS. GIBBON,
PETER NESTELL,
RO. QUARLES.

December 11th, 1845.

The Annual meeting of the Society of Cincinnati was this day held at the Capitol agreeably to adjournment.

PRESENT.

Mr. John Cropper, Vice President,
James Gibbon, Treasurer,
Robert Quarles, Secretary.

Wm. Bentley, John Jordan &
Jordan Harris, John Brooke.

The officers for the ensuing year were then elected & are as follows, Viz:

Mr. John Pryor, President,
Mr. John Cropper, Vice President,
James Gibbon, Treasurer, &
Ro. Quarles, Secretary.

A Letter was then rec'd from the President of this Society, whose ill health prevents his personal attendance, announcing the death of Major John Harris, a member of this Society, whereupon it was unanimously

RESOLVED, That the members of this Society wear crape on the left arm for one month, as a testimony of their high respect & veneration for their deceased Brother.

Mary Jordan, the widow of Michael Jordan, who was a Soldier of the Revolution, is allowed a pension of twenty five Dollars, to be paid to Mrs. Gamble for the benefit of the s'd Mary Jordan.

The Treasurer's report was then exhibited to the board, and by them referred to the standing Committee.

RESOLVED, That the standing committee for the ensuing year consist of the following Members, any three of whom shall be competent to constitute a board for the transaction of the ordinary business of the Society, viz: Major John Pryor, James Gibbon, Ro. Quarles, John Trabue, John Cropper, Thos. Pemberton, William Bentley, Jordan Harris, and Francis Brooke.

RESOLVED, That the pensions for the year 1846 shall be as follows, viz:

Mrs. Eskridge,	\$150.00
Mrs. Whitaker	100.00

Mrs. McCawley	60 00
Mrs. Gray	80 00
Thos. Lipscomb (dead)	00 00
Mrs. Griffin	40 00
Sam'l Elliott	30 00
Mrs. Graves	50 00
Joseph Scott	75 00
Maj. Pelham	100 00
Mary Jordan	25 00
	<hr/>
	\$710 00

No further business appearing before the Board they adjourned until meeting in course.

Signed,

JNO. CROPPER, Vice President.
& President, P. Tem.

RO. QUARLES, Secretary.

This report was not *rendered until December*.

The Treasurer's Report of the State of the funds as transferred by him to Ro. Quarles the present Treasurer.

Amount of stock of the United States	\$5,506 39	
Amount of State Stock	6,230 70	
Shares in the Bank of Virginia, 3 which cost	297 00	
	<hr/>	\$12,034 09
Debts due on bonds, viz. Ex. of L. Smith	1,500 00	
" " for John Hopkins	954 00	
" " for John Pryor	400 00	
" " for Dandridge	166 66	
	<hr/>	3,020 66
		<hr/>
		\$15,054 75
Cash transferred at Bank to Ro. Quarles	1,320 95	
My order on office at Washington	82 60	
Ditto drawn here by Robert Quarles	82 60	
Ditto interest on \$6,230.70 State Stock	373 20	
Ditto my check for bal. on corrected statement	114 58	
	<hr/>	1,974 53
		<hr/>
		\$17,029 28
Amount of Interest due to 31st of December, 1816		
By L. Smith Ex'r	180 00	
Ditto by John Hopkins	71 72	
Ditto by John Pryor	48 00	
	<hr/>	299 72
		<hr/>
		\$17,329 00

Signed,

J. GIBSON, late Treasurer

NORE. From this amount deduct Dandridge's debt of \$100.00, which was given up by meeting in 1810.

	100 00
Total amount	\$17,102 34

R. QUARLES, Treasurer.

RICHMOND, February 7th, 1816.

It is advised that the Treasurer of the Society pay to Mr. William Gregory for the benefit of Mrs. Christian Lipcomb, widow of Thomas Lipcomb, dec'd, the sum of twenty dollars for her support this year. Also that he shall pay to Mr. Scott, of York, the sum of Twenty dollars, to be applied by him to the relief of Mrs. Walters, widow of Capt. Walters, dec'd, for this year.

Signed by the Committee,

JOHN CROPPER, V. P.,
FRANCIS T. BROOKE,
RO. QUARLES.

At a meeting of the standing committee of the Society of Cincinnati, at the Capitol, in the City of Richmond, on the 28th day of February, 1816, it was

RESOLVED, That the Treasurer of the said Society be directed to proceed, without delay, to collect the debts due to the said Society, and when collected to deposit the money and all the funds of the Society as heretofore advised, in the Treasury of this Commonwealth.

JOHN CROPPER, Vice President,
ROBERT QUARLES,
JAMES GIBBON.

CAPITOL, RICHMOND, December 9th, 1816.

The annual meeting of the Society of Cincinnati was this day held agreeably to notice: when the following members attended, viz: John Cropper, Francis T. Brooke, James Gibbon, John Jordan, Jordan Harris, John Trabue & Robert Quarles.

The board thus formed, proceeded to the appointment of their Officers for the ensuing year, when General John Cropper was chosen president, Judge Francis T. Brooke, vice president, and Robert Quarles, secretary.

RESOLVED, That in future the Secretary to this Society shall perform the joint duties of Secretary and Treasurer, and that he give Bond with sufficient security to the President and his successors for the faithful discharge of his duties.

A Letter was presented to the board from Mrs. Mary Graves, soliciting the continuance of their bounty, and suggesting that the sum of forty Dollars be allowed her for the ensuing year, which was rejected.

RESOLVED, That the accounts of this institution be referred to a competent Accountant, who, under the direction of the Secretary, shall settle and report the same to the Standing Committee.

RESOLVED, That the Standing Committee be authorized to make such application of the funds by loaning them, as will be most profitable to the institution, until a final application shall be made of them within the objects of the institution.

RESOLVED, That the Secretary give to the Debtors of this institution notice that if, sixty days after the receipt thereof, they do not pay the Arrearages of Interest due on their several debts, and give additional security if required by the Standing Committee for the principal due, suits will be immediately instituted against them.

RESOLVED, That the following persons shall be continued for the ensuing year on the Pension list, viz:

Mrs. Eskridge, to be paid to Colonel Magill	8150 pd.
Mrs. Whitaker, to be paid to herself	150 pd.
Mrs. McCawley, to be paid	60
Mrs. Gray, July 26th, pd \$40	80
Mrs. Griffin	40 pd.
Sam'l Elliott pd. by Major Gibbons	30 pd.
Joseph Scott, Clem. Carrington	75 pd.
Major Pelham, to his order (pd. Mr. Moss)	100 pd.
Mary Jordan (supposed to be dead)	25
Mary Walters, pd. to Geo. G. Scott, of York	50 pd.
	<hr/>
	\$760 00

RESOLVED, That the Standing Committee enquire into the situation of the pensioners of the Institution, and provisionally allow or disallow their claim, & Report the proceedings to the General Meetings, to be approved or disapproved of, as may seem just.

RESOLVED, That the Standing Committee for the ensuing year consist of the following members, viz: The President, Gen'l John

Cropper, the V. P. Judge Brooke, James Gibbon, John Trabue, Thomas Pemberton, William Bently, Jordan Harris, John Pryor and Robert Quarles, any three of whom shall be competent to the transaction of business.

RESOLVED, That the sec'y address a Letter to each of the members of this Society, requesting them to attend a meeting of the same at the Capitol, in Richmond, on the first Monday in February next.

Adjourned.

Signed, JOHN CROPPER, President.

Teste, ROBERT QUARLES, Sec'y.

RICHMOND, February 3, 1817.

In conformity with the resolution of the last meeting of the Society of Cincinnati, held in this place, the following members of the Society convened at the Capitol this day, viz:

John Cropper, Pres't.

Francis T. Brooke, V. P.

Willis Wilson,

John Jordan, and

John Trabue,

Robert Quarles.

And it appears that the number thus assembled was insufficient to constitute a Board, the Meeting adjourned until twelve o'clock to-morrow.

CAPITOL, February 4, 1817.

Agreeably to adjournment the Society met, but the members being insufficient to form a Board, the Meeting was adjourned untill meeting in course, extra meeting at Capitol.

Ro. QUARLES, Sec'y.

Jno. CROPPER, Presid't.

CITY OF RICHMOND, Dec'r 8th, 1817.

The Annual Meeting of the Society of Cincinnati was held this day in the Capitol.

PRESENT.

Francis T. Brooke, V. P.,

Robert Quarles, Sec'y and Treas.

Robert Porterfield,	James Gibbon,
John Jordan,	Jordan Harris,
John Pryor,	John Watts &
Clem Carrington.	

The Meeting proceeded to the appointment of their officers for the ensuing year, when Gen'l John Cropper was re-elected President, Francis T. Brooke, Vice President, and Robert Quarles, Treas'r & Secretary.

Sundry communications on the subject of the final appropriation of our funds were submitted, but under the expectation of having more members at the Board to-morrow, the meeting adjourned until to-morrow twelve o'clock.

Signed, FRANCIS BROOKE, V. P.

Teste, RO. QUARLES.

CAPITOL, December 9th, 1817.

The Society met agreeably to adjournment.

MEMBERS PRESENT.

Francis T. Brooke, V. P.
Robert Quarles, S. & T.

John Watts,	John Jordan,
Clem Carrington,	John Trabue,
Robert Porterfield,	John Pryor &
James Gibbon,	Willis Wilson.

A Committee was appointed consisting of Mr. Wilson, Mr. Carrington, and Mr. Watts to examine the Treasurer's Accounts, and to make Report to the Meeting to-morrow.

RESOLVED, That the Secretary be directed to address a Letter to each Member of this Society, requesting his attendance at Richmond on the second Monday of December next: Also that notice be given of the s'd meeting by publishing it in some of the public papers of Richmond, Lynchburg, Winchester & Staunton.

The Board then adjourned to meet again to-morrow at eleven o'clock.

Signed,

FRANCIS BROOKE, V. P.

Teste, RO. QUARLES, Secretary.

RICHMOND, December 19th, 1817.

The Society met agreeably to adjournment.

PRESENT.

Francis T. Brooke, Vice President.

Ro. Quarles, Secretary & Treasurer.

Jno. Watts,

Willis Wilson,

James Gibbon,

Sam'l J. Cabell,

John Jordan,

Jordan Harris &

Clem Carrington.

The Committee appointed to examine the Treasurer's Accounts made their report as follows, viz :

"Dec. 9th, 1817. The undersigned committee appointed to examine the Treasurer's Accounts, have according to order executed that duty, and report that the funds of the Society as exhibited in a settlement of Maj'r James Gibbon's accounts as late Treasurer, have been by him regularly transfered to Ro. Quarles, the present Treasurer, and that they am't as per statement render'd by s'd Quarles, including stock and debts due from Individuals, with Interest calculated thereon to the 1st of Jan'y next & in cash on hand to seventeen thousand five hundred & seven Dollars & eighty cents."

Signed,

W. WILSON,

JNO. WATTS,

CLEM CARRINGTON,

The foregoing report was read and approved.

RESOLVED, That the following persons be continued on the pension list for the ensuing year, and that they receive the several sums attached to their respective names, viz :

Mrs. Eskridge, to be pd. to Col. Magill	\$150 00
Mrs. Whitaker	150 00
Mrs. Gray, 80 dol.	80 00
Sam'l Elliott	30 00
G. Scott, Col. C. Carrington	75 00
Maj. Pelham (dead)	100 00
Mrs. Mary Walters, R. G. Scott	50 00

RESOLVED, also, That Mrs. Elizabeth McDowell, daughter of Charles Jones, Dec'd, who was a member of this Society, be ad-

mitted on the pension List & receive the Sum of fifty dollars, to be paid to Willis Wilson, for her use.

RESOLVED, That Robert Yancy, a member of this Society, now residing in Kentucky, be placed on the pension List, with an allowance of \$100.00, to be committed to the care of Dr. Walter W. Warfield, of Lexington, Kentucky, for his use.

RESOLVED, That the Standing Committee be authorized between this time and the next General Meeting to inquire into the merits of any applicants, as pensioners upon our fund, and report such as are worthy objects within the view of our Institution.

A motion was submitted to the Board to amend the resolution which was adopted yesterday respecting the notice to be given by the Secretary for the call of the next General Meeting, so as to expunge therefrom the instructions directing a circular Letter to be addressed to each member of the Society, which motion was carried in the negative.

RESOLVED, That the Treasurer enter into bond with sufficient security to the President of this Society, and his successors, in the penal sum of five thousand dollars, for the faithful performance of the duties of his office.

RESOLVED, That Robert Quarles be allowed the sum of one hundred and fifty Dol. in full compensation for his services render'd to the Society in the joint character of secretary and treasurer, to the second Monday of this present month.

RESOLVED, That the Standing Committee for the ensuing year consist of the following persons, viz: Francis T. Brooke, James Gibbon, John Trabue, Thomas Pendleton, John Pryor, Robert Quarles and Willis Wilson, any two of whom shall be competent to the transaction of business.

RESOLVED, That the Standing Committee pursue such measures as to them may appear best for calling in the outstanding debts due to the Society, and when collected that they invest the same, with any additional surplus money which may be in the hands of the Treasurer, in such public stock as they may think proper.

RESOLVED, That if Mr. William Brooke, executor of Colonel Larkin Smith, comply with the proposal he has submitted to this Board for securing the payment of the Debt due from his Testator, the standing Committee authorise Francis T. Brooke to release to him the Deed of Trust given by the said Col. Larkin Smith.

On motion—

RESOLVED, That the meeting be now adjourned until the second Monday in December next.

Signed, FRANCIS T. BROOKE, V. P.

Atteste, RO. QUARLES, Sec'y.

THE TREASURER'S ACCOUNT AS EXHIBITED TO THE COMMITTEE WHO
HAVE REPORTED THEREON, DEC. 10th, 1817.

THE SOCIETY TO RO. QUARLES, DR.

1817.		
Jan'y 8.	To cash p'd Maj'r Pellham pens'n	\$100.00
13.	To ditto p'd Mrs. Griffin, her pens'n	40.00
14.	To p'd Mrs. Whitaker bal. due her	75.00
Feb'y 14.	To p'd Mrs. Eskridge, per receipt	75.00
15.	To p'd Mrs. Walters, per receipt	50.00
25.	To p'd Jo. Scott, as per ditto	75.00
Mar. 10.	To p'd Tho. Ritchie for printing	9.50
Jun. 4.	To p'd Mrs. Eskridge, bal. due	75.00
July 20.	To p'd E. Gray, his pens'n, per rec't	40.00
		<hr/>
		\$539.50
	Cash on hand	<hr/>
		\$1,764.33
		<hr/>
		\$2,303.83

PER CONTRA, CR.

1817.		
Jan'y, 1.	By cash rec'd of Maj. Gibbon, late Treas'r	\$1,320.95
21.	By do, rec'd for int. on State Stock	373.83
22.	By do, rec'd one Quarters Int. on U. S. stock to Jan'y 1, 1817.	82.60
	By do, rec'd dividend on 3 Bank shares	9.75
March 12.	By do, rec'd at Washington one quarters int. on U. S. stock, omitted to be drawn here in 1816	82.60
May 13.	By do, rec'd one quarters int. on U. S. stock to April 1, 1817.	82.60
30.	By do, rec'd of J. Hopkins on acc. interest	71.72
July 3.	By do, rec'd one quarters int. on U. S. stock to the 1st of July, 1817.	82.60
Oct. 9.	By do, rec'd one quarters int. on U. S. stock to the 1st of Oct., 1817	82.60
Dec. 5.	By do, rec'd of Major Gibbon bal. due on correcting his account	114.58
		<hr/>
		\$2,303.83
	Deduct the foregoing debts	<hr/>
		539.50
		<hr/>
	Amt. of cash on hand to the credit of this Society	\$1,764.33

A CONDENSED VIEW SHOWING WHAT WILL BE THE STATE OF THE
FUNDS ON THE 1st OF JANUARY, 1818.

Total amount of 6 per cent. stock,	\$11,737 00	
Do amount due on bonds from Individuals	2,854 00	
Do three Bank shares at first cost	297 00	
	<hr/>	\$14,888 00
<i>Amount of interest becoming due on said 1st of January, 1818</i>		
On Smith's Debt as per Gibbon's account	\$270 00	
On Hopkin's ditto	57 24	
On Pryor's do	72 00	
On State Stock	373 84	
On U. S. stock one quarter int. to January 1st, 1818.	82 60	
	<hr/>	855 68
Amount of cash on hand as exhibited above	1,764 33	
	<hr/>	\$17,508 10

NOTE.—The Committee reported \$17,507,80, but an error has been detected of 30 cents in favor of the Society, which rendered the amount \$17,508 10

Ro. QUARLES, Sec'y and Tre.

RICHMOND, Dec. 14, 1818.

The annual meeting of the State Society of Cincinnati was this day held in the Capitol agreeably to their last year's adjournment.

PRESENT.

Mr. Willis Wilson,	Mr. John Watts,
Mr. Charles Scott,	Mr. Pemberton,
Mr. Bentley,	Mr. Boyer,
Mr. Nelson,	Mr. Pryor,
Mr. Jordan,	Mr. Quarles, and
Mr. Harris,	Mr. Gibbon.

The meeting proceeded to the appointment of their officers, when Mr. Willis Wilson was elected President, Mr. Francis T. Brooke was re-elected Vice-President, and Mr. Robert Quarles, Secretary. The Treasurer's account was then submitted to the Board, which was duly examined and reported as correct, exhibiting a balance in his hands in Cash of fifteen hundred and seventy-one Dollars and five cents.

RESOLVED, That the following persons be considered as pen-

sioners on this Society, and that they receive the several sums attached to their names for the ensuing year 1819:

Mrs. Eskridge	\$150 00
Mrs. Whitaker	150 00
Mrs. Gray	80 00
Mrs. Sam'l Elliott	30 00
Mr. Joseph Scott	75 00
Mrs. Mary Walters	50 00
Mrs. McDowell	50 00
Robert Yancy	100 00
Mrs. Stith	100 00

RESOLVED, unanimously, That in all cases submitted to the decision of this Society no vote by proxy shall be considered as admissible, unless the person appointed as proxy be a member of this Society.

The Board then proceeded to take into their consideration a proposition which was submitted to the last annual meeting, the object of which was to change the former disposition of the Funds of this Society: and a circular letter having been written to the members, inviting their attendance on this occasion; it is, therefore,

RESOLVED, unanimously, That this meeting is opposed to any alteration in the former disposition of their funds, and a committee consisting of the following Members, viz: Mr. Wilson, Mr. Quarles, Mr. Warts, Mr. Pemberton, Mr. Scott, Mr. Boyer, and Mr. Bentley were appointed to draft a resolution in conformity to this opinion, any five of whom may act and Report to-morrow. The meeting then adjourned to meet to-morrow at 12 o'clock.

Signed, WILLIS WILSON, President.

Test: RO. QUARLES, Secretary.

TUESDAY, Dec'r 15th, 1818.

The Society met agreeably to adjournment.

PRESENT.

Mr. Wilson, President.

Mr. Quarles, Sec'y.

Mr. Boyer,

Mr. Harris,

Mr. Watts,

Mr. Pryor,

Mr. Scott,

Mr. Gibbon,

Mr. Pemberton,
Mr. Jordan,

Mr. Nelson, and
Mr. Bentley.

The Report of the Committee which was appointed yesterday appropriating the present disposition of the Funds of the Society was submitted to the Board and unanimously acceded to, which report is in the following words, viz. :

“ Dec. 15, 1818.

“ In conformity to a Resolution of the Board of yesterday, your Committee now beg leave to submit the following report :

“ Your Committee have taken into consideration the unanimous vote of the Society, as expressed yesterday in their meeting, relative to the final appropriation of the funds of this Society, and seriously regret that this subject should have been call'd up after a period of Ten years repose. It has produced already in the minds of the members very considerable discontent, believing, as they do, that having heretofore acted on this subject with a large body of this Society, many of whom are now dead, and have left no representative competent to act in this case, now to disturb the same question would, in the opinion of your Committee, be a violation of good faith pledged on this occasion : and we indulge the hope that no future meeting will take any step to call our members together on this subject. The Expence and privation to many of us in attending to calls of this kind are very great, and to renew them will be an aggravation well calculated to loosen the bonds of that brotherly love which prompted the formation of the Society, and thro' whose means such extensive benefits have been afforded to our suffering friends.

“ Respectfully submitted by your Committee.

W. WILSON,
RO. QUABLES,
THOMAS PEMBERTON,
H. BOYER,
CHAS. SCOTT,
JOHN WATTS,
W. BENTLEY.”

RESOLVED, That the Treasurer pay to Maj. Nelson the sum of

one hundred dollars for the use of Mrs. Stith, the widow of Capt. John Stith of Brunswick.

RESOLVED, That Willis Wilson is appointed as Treasurer to this Society in the place of Robert Quarles, who has resigned this office with a view to removing out of this State; and that he receive from the s'd Quarles all the funds belonging to the Society, as per his report which has been presented to this Board; and that the s'd Wilson enter into bond and Security for the safe keeping and faithfully accounting for the said Funds in the penalty of Twenty thousand Dollars, which Bond will be made payable to Col. John Watts as President of this Society and to his successor in office.

RESOLVED, That in consequence of the appointment of Mr. Willis Wilson as treasurer, his resignation of the appointment of president be accepted, and that Col. John Watts is duly elected to the office of President of this Society.

RESOLVED, That the following members shall constitute the standing committee, to wit: Francis T. Brooke, James Gibbon, John Trabue, Thomas Pemberton, John Pryor, Ro. Quarles, Willis Wilson, John Watts and Jordan Harris, any three of whom with either the President, the Vice president or the Treasurer, shall be competent to the admission of applicants as pensioners, and to the transaction of all other business not exclusively appertaining to the general meeting: which committee shall continue to act until a general meeting of this Society which said general meeting shall be composed of at least seven members.

RESOLVED, That the standing committee pursue such measures as to them may appear best for calling in the outstanding debts due to the Society: and when collected, that they invest the same, with any additional surplus money which may be in the hands of the Treasurer in such public Stock as they may think proper.

RESOLVED, That when the meeting adjourns each member present will sign the proceedings thereof for himself, and for the absent members who have forwarded to them power to act as their proxies.

RESOLVED, That this meeting concur fully in the memorial which is to be presented by Major Jackson to Congress in behalf of the remaining officers of the Army of the Revolutionary War, and that they will also concur in any measures prosecuting or to be

prosecuted by him as the general agent for the remaining Revolutionary officers to the attainment of the objects therein contemplated.

RESOLVED, That a certified copy of this Resolution be transmitted to Maj. Jackson, signed by the Secretary of this Society.

Adjourned to meet at twelve o'clock to-morrow.

Signed,

JOHN WATTS, President.

Teste, RO. QUARLES, Sec'y.

CAPITOL, RICHMOND, Dec. 16th. 1818.

The Society met agreeably to adjournment.

PRESENT.

Col. Watts, President.

Willis Wilson, Treasurer.

Ro. Quarles, Secretary.

Mr. Bowyer,

Mr. Scott,

Mr. Pemberton,

Mr. Jordan,

Mr. Harris,

Mr. Pryor,

Mr. Gibbon,

Mr. Nelson &

Mr. Bentley.

RESOLVED, That all the Officers and their Widows, who may be pensioners on this Society at the time it shall cease to exist as a Society, shall continue as pensioners on the same during their natural lives; and shall be provided for under the Resolution of this Society which transfers their funds, when this event occurs.

RESOLVED, That the Resolution of the Society bearing date the 16th of December, 1807, by which the final disposition of their funds is given to the Washington College, in the county of Rockbridge, be printed, which together with the resolutions of this meeting & the report of their Committee upon that subject be engrossed on parchment or paper, & deposited by the Treasurer with the funds of the Society; and that each member of this Society be furnished with a copy as directed to be printed, and the Treasurer is hereby authorized to pay any expenses attendant thereon.

The Society then adjourned until the next meeting in course.

and herewith subscribed their names & the names of those for whom they act as proxys.

John Watts, President,

Willis Wilson, Treasurer,

Ro. Quarles, Secretary,

Ro. Porterfield,	By Ro. Quarles their proxy,	Thos. Pemberton,	
Charles Dabney,		John Jordan,	
Abram Maury,		Jordan Harris,	
Alex. Balmain,		H. Bowyer,	
Col. Baldwin,		James Gibbon,	
John Pryor,		Charles Scott,	
J. Nelson,		Clem Carrington,	By C. Scott
W. Bentley,		Jos. Scott,	their proxy.

THE SOCIETY OF CINCINNATI OF VIRGINIA IN ACCT WITH ROBERT
QUARLES THEIR TREASURER FOR THE YEAR 1818.

1817.	Dr.	
Dec. 10,	To cash paid Willis Wilson, the pension of Mrs. Eliz. McDowell,	850 00
	To an allowance made the Treasurer and Secretary for past services	150 00
1818.		
Jan. 5,	To paid Mrs. E. Whitaker her pension	150 00
Jan. 10,	To paid Colonel Buckner, for Sam'l Elliott's pension	30 00
19,	To paid Clem. Carrington, for Jos. Scott's pension	75 00
20,	To paid Col. Magill, for Mrs. Eskridge's pension	150 00
24,	To paid John Bullock, for Francis Gray's pension, in part	40 00
Feb. 9,	To paid Archer Pleasants, for Major Pellham's pension	100 00
25,	To paid Jos. Jackson, for revising late treasurer's account, per order	20 00
May 11,	To paid Ro. J. Scott, for Mrs. Mary Walter's pension	50 00
July 1,	To paid Gall & Co. the bal. of F. Gray's pension	40 00
Aug. 20,	To paid Sheppard & Pollard for printing circular letters	3 00
	To office rent, stationary and postage, and my compensation as Treasurer and Secretary for twelve months past	150 00
		<hr/> \$1,008 00
	Bal. in hand, in cash, as per contra	1,571 05
		<hr/> \$2,579 05

THE SOCIETY OF CINCINNATI OF VIRGINIA IN ACCOUNT WITH
ROBERT QUARLES, THEIR TREASURER, FOR THE YEAR 1818.

1817.	Cr.	
Dec. 10,	By cash on hand as per acc't rendered Dec., 1817	\$1,704 33
	By cash of John Hopkins Interest on his debt for 1817	57 24

1818		
Jan'y 12	By cash for interest on State Certificate due the 1st of January	373 83
17	By cash one quarter's interest on U. S. 6 per cent. Stock due the 1st of Jan'y	82 60
19	By cash dividend on 3 shares in Va. Bank due July last, 5 per cent.	15 00
	By cash on dividend due 1st Jan'y, at \$7 14 per share.	21 75
April 20	By one quarter's interest to 1st of April on U. S. 6 per cent. stock	82 60
May 30	By dividend of 3 shares of Va. Bank at this date, at 51 per cent.	16 50
July 16	By one quarter's interest on U. S. 6 per cent. stock to 1st of July	82 60
Oct. 7	By one quarter's interest on U. S. 6 per cent. stock to Oct 1st, 1818	82 60
		<hr/> \$2,579 05

RO. QUARLES,

E. E.

Treasurer of the Cincinnati Society

Dec. 1818

A GENERAL VIEW OF THE STATE OF THE FUNDS OF THE SOCIETY
OF CINCINNATI ON THE APPROACHING 31st OF DEC.,
1818, RENDERED BY RO. QUARLES, VIZ

Am't. of 6 per cent. stock of the U. States	\$5,506 39
Am't. of 6 per cent. State of Virginia	6,230 70
Three shares in the Bank of Virginia at first cost private bonds, viz.,	297 00
On Col. Larkin Smith's estate, principal	\$1,500 00
1 years' interest to 31st of December, 1818	360 00
	<hr/> 1,860 00
John Hopkins bond, principal	\$954 00
1 year's interest to 31st of Dec., 1818	57 24
	<hr/> 1,011 24
Col. John Pryors Bond, Principal	\$400 00
4 years' interest to 31st	96 00
	<hr/> 496 00
Cash on hand as per account now rendered	1,571 02
	<hr/> \$16,972 38

RICHMOND, Dec. 16th, 1818.

These accounts of the Treasurer were submitted to the Society, were examined and approved.

RO. QUARLES, Sec'y

TREASURER'S RECEIPTS.

RICHMOND, DEC. 16th, 1818.

Received of Robert Quarles, late Treasurer of the Society of Cincinnati the funds of the said Society as contained in the above statement, amounting to Sixteen thousand nine hundred and Seventy-two dollars and thirty-eight cents

(Signed) WILLIS WILSON, Treasurer.

A true Copy.

PROCEEDINGS OF THE STANDING COMMITTEE OF THE SOCIETY OF CINCINNATI, APRIL 7th, 1819.

We, the undersigned, members of the standing committee of the Society of Cincinnati,

RESOLVED, That the Treasurer of the said Society be directed to pay to Major Charles Pelham, or to his order, the sum of one hundred dollars, as his pension for the present year, the said Society having failed at their General Meeting to make this allowance under a false impression that the said Pelham was dead.

RESOLVED, also, That the said Treasurer be directed to advance to Major Abm. Manry, of Fredericksburg, for his immediate relief, the sum of fifty dollars.

RESOLVED, also, That the proposal submitted to us in a letter from Mr. C. H. Smith, of Norfolk, relative to the payment of the debts due to this Society from the Estate of Colonel Larkin Smith, be acceded to, and that the Treasurer proceed to take the note of said Smith, payable to him as Treasurer on 90 days, as stated in said proposal.

Given under our hands the date above,

FRANCIS BROOKE, V. Pres't.

RO. QUARLES, Sec'y.

J. GIBBON,

JOHN PRYOR.

NOTE.—A copy sent to the Treasurer, Willis Wilson, this 7th Ap'l, 1819, by Ro. Quarles.

At a meeting of the standing committee on the application of

L. of C.

Martha B. Towles and Catherine Pierce, the committee agreed to allow them thirty dollars each, and the sum of one hundred dollars pd. Major Pelham, his pension for 1820; also to Lieut. A. Maury the sum of fifty dollars.

(Signed) F. BROOKE,
J. PRYOR, and
J. GIBBON,

At a meeting of the Society of Cincinnati held at the Capitol, Rich'd, December 13, 1819.

PRESENT.

Mr. Wilson, Treas.,
J. Gibbon, Sec. pro tem.

Mr. Pryor, Mr. Trabue,
Mr. Jordan, and J. Baytop.

The treasurer presented his account, by which it appears as examined and approved there is a ball, in his hands of eleven hundred and seventeen dollars and thirty-nine cents on which the following pensions were voted by:

To Mrs. Stith	\$100 00
Ro. Yancy	100 00
Mrs. Gray	80 00
C. H. Pelham	100 00
Jos. Scott	100 00
Mrs. Whitaker	150 00
Mrs. Eskridge	150 00
Mrs. McDowell (daughter of Col. Jones)	50 00
Mrs. Waters	50 00
S. Elliott	30 00
Immediate relief Ab. Maury	50 00
	<hr/>
	8960 00

(Signed) W. WILSON, Treas.,
J. GIBBON, Sect.,
J. JORDAN,
J. PRYOR,
J. L. BAYTOP,
JOHN TRABUE.

The sum of one hundred dollars voted to Maj. Pelham is merely a confirmation of the vote of the standing committee.

The above are the pensions for 1820.

Mrs. Nestle \$50.00.

Pierce & Towles, 30 each, cash.

A receipt sent by J. G. to the treasurer.

STANDING COMMITTEE, Feb. 3d, 1820.

PRESENT.

Willis Wilson,

John Pryor,

James Gibbon,

John Jordan.

The Committee considered the stated situation of Mrs. Ann Powell, widow of Major R. Powell, as also that of Mrs. Mary McGuire, widow of Col. William McGuire, when it appearing from the books of the Society that Col. McGuire had not paid his quota of pay to the Society & that Major Powell had, that the widow of the latter was entitled to the attention of the Society, but her application appearing at a period after standing committee had made the annual appropriation, they had it not in their power to do this lady all that was required or they would otherwise have felt disposed to do. They have, therefore, voted her fifty dollars for present relief. The committee considered also the application of Mrs. Martin, widow of Col. J. Martin, and finding his acct. on the books of the Society in the same state of Col. McGuire's, are compelled reluctantly to reject it also.

It was advised also that all pensioners upon the funds of the Society must, in order to obtain their pension, obtain the certificate of some magistrate, certifying that the applicant is the person intended to be provided for. When an order in writing from the pensioner (when they cannot appear themselves), drawn on J. Gibbon, in favor of the person applying, will be paid.

The pensions voted by the committee on 13th of December, 1820, were as follows. To:

Mrs. Eskridge,	\$100 00
Mrs. Whitaker	100 00
Mrs. Stith,	100 00
Major Pelham,	100 00
Ro. Yancey	100 00
J. Scott	100 00
Mrs. Gray,	50 00

Mrs. McDowell	50 00
Mrs. Waters (dead)	50 00
A. Maury	50 00
Mrs. Elliott	30 00
Mrs. Nestle	50 00
	<hr/> 890 00

Signed,

J. PRYOR,
J. GIBBON,
J. JORDAN,
Committee.

Mrs. Powell, 50 pd. by J. G., March, 1822

RICHMOND, Dec. 10, 1821.

At a meeting of the Committee of the Society it was resolved that as our treasurer is sick and is absent and not knowing the state of the funds, the committee have deemed it proper to assign the same sum to pensioners as was assigned last year, and that the Treasurer be directed to draw checks in fav. of each and let the same be lodged with Mr. Nikervis, farmers Bank.

FRANCIS BROOKE,
ROBT WHITE,
J. GIBBON,
JOHN JORDAN.

At a General meeting of the Cincinnati Society, specially called on the 17th of June, 1822, at the Capitol—

PRESENT.

Col. Watts,	Pryor,
Gen. Johnson,	Trabue,
Col. McGill,	Pemberton,
Maj. Carrington,	Bentley,
	Gibbon,

The object of the meeting being to pass upon the existing pensions, it was resolved, viz:

That Mrs. Whitaker, Mrs. Stith, Maj. Pelham, be continued.

That Ro. Yancey be discontinued, inasmuch as it is asserted that he receives a pension from the U. S.

Capt. Jos. Scott is discontinued, as is also Mrs. Gray, for the same cause as Yancey.

That Mrs. Eskridge be continued.

Mrs. McDowell s

Mrs. Powell s

That Ab. Maury's pension be increased to \$400 ann.

Mrs. Elliott be continued provided Capt. Elliott appears as a member of the Society.

That Mrs. Nestle be here paid fifty dollars, voted to her in Feb., 1821, and that hereafter her pension be \$400 p. ann.

The meeting vote to Coll. Bentley the sum of \$400 p. ann. from the year commencing Dec., 1821; that this sum be now paid and continued annually to be paid in the hands of Wm. Archer, Esq., of Powhatan, to be by him applied to the use of Coll. Bentley, from time to time, according to his judgment; that this sum of \$400, and the \$50 voted to Mrs. Nestle, be paid out of any funds of the Society in the hands of the cashier of the Farmers Bank, viz:

That the Standing Committee remains as before, and that this meeting adjourns to the 2nd Monday of Dec. next, as usual.

Pensioners as follows:

Mrs. Whitaker	\$100 00
Mrs. Stith	100 00
Mrs. Eskridge	100 00
Mrs. Nestle	100 00
Major Pelham	100 00
——— Maury	100 00
——— Bentley	100 00
Mrs. McDowell	50 00
Mrs. Powell	50 00

(Signed)

CLEM CARRINGTON, Pres. p. l.

At a meeting of the Committee, Dec. 5, 1822.

PRESENT.

The Vice President,

Judge White,

Jordan,

Pryor,

Tinsley, and

Gibbon.

It was resolved that Major Gibbon be authorized to examine and settle the account of the late treasurer with his representative,

to receive the funds and papers, and to deposit the funds of the institution in his hands in the Farmers Bank of Virginia, taking a receipt from the cashier for the same.

The Committee adjourned to the meeting in course on Monday, 9th Dec., '22.

(Signed)

Frs. BROOKE.

At a meeting on the 9th Dec. 1822.

PRESENT.

F. Brooke, V. P.

J. Pryor,

J. Jordan,

— Tinsley,

J. Gibbon.

The following resolution was submitted and adopted:

RESOLVED, That the account and reports thereon by J. Gibbon made in pursuance of a resolution of the 5th in. be now adopted as the final settlement of the said account, and it is ordered that the bond of our late Treasurer be cancelled, that the funds be deposited in the Farmers Bank of Virg. and a receipt taken from the cashier for the same by James Gibbon.

Signed,

F. BROOKE.

At a meeting of the standing Committee Dec. 10, 1822. Present: the members as above. It was,

RESOLVED, That inasmuch as Capt. S. Tinsley ought to have been placed on the Pension list at the last Gen. Meeting in June that he now be placed on the Pension list at \$100 p. an. & that he is entitled to draw that amt. for the last two years.

RESOLVED, That the pensioners now on the list including Capt. Tinsley be continued thereon and that the cashier of the Farmers Bank is hereby authorized upon an authentic application in pursuance of a resolution of 3d of February, 1821, of the several pensioners to check for the several pensions in their behalf.

RESOLVED, also, That the cashier of the Farmers Bank of Virginia be authorized to draw the interest on the several stocks in his hands belonging to this Society applying it to the credit of the

Society and to pay the pensions as directed in the preceding order.

Signed,

FRANCIS BROOKE,

The pensions voted as follows :

Mrs. Whitaker,	\$100
Stith	100
Eskridge (pensioned by U. S.)	100
Nestles	100
McDowell	50
Powell,	50
Maj. Pelham,	100
Maury	100
Bentley,	100
Tinsley,	100

The following is the state of the funds rec'd in the Farmers Bank and receipt of the cashier, 9 Dec., 1822, and a statement of the acc. of W. Wilson, as rendered by J. P. Wilson, Ex'r, and J. Gibbon, by order of the standing Committee of the 5th inst. :

Stocks and other papers of the Society of Cincinnati deposited in the Farmers Bank of Virginia,

No. 66.	Stock of the State of Virginia	\$6,230 70
4.	do. United States	3,406 39
21.	do. do. do.	500 00
16.	do. do. do.	600 00
3009.	do. Farmers Bank of Va., ten shares	
2643.	do. Bank of Va., three shares	
Note of John P. Wilson, Ex'r of Willis Wilson for		503 00

WM. NICKERVIS, Cash'r.

9 December, 1822

A GENERAL VIEW OF THE FUNDS OF THE SOCIETY OF CINCINNATI.

The following is the Different Denominations of Stock, paid in the Hands of the Cashier of the Farmers Bank of Virginia and his Receipt this day, 9th Dec., 1822, Viz :

United States stock,	\$5,506 39
Virginia do.	6,230 70
3 Shares Virginia Bank Stock	297 00
10 do Farmers Bank Stock	1,002 50
Mrs. Wilson's note of this date on Interest	503 00
	<hr/>
	\$13,629 59

Cash in Bank	81,541.98	
Interest on Virginia Stock dividend becoming due on the 1st of January, 1823	747.60	
Undrawn dividends on United States stock taken from the loan office Books	247.80	
Undrawn the same January 1, 1823	82.60	
Undrawn dividends Farmers Bank	30.00	
do do Virginia do	5.25	
Balance of the principal of Hopkins's debt	104.00	
	<u>2,750.23</u>	
	816,388.82	
This balance should be \$473,21, see the error in the add. on the gen. statement	30.00	
	<u>816,358.82</u>	

Sum of Deposits & Receipts \$816,358.82 to be Set off against the

Cash in Bank	81,541.98	
Interest undrawn and falling due on the State stock on the 1st January, 1823	8747.60	
Undrawn interest on United States stock	247.80	
Divt on the 1st Jan, 1823	82.60	
Undrawn dividends in the two banks V. & F.	35.25	
	<u>1,113.25</u>	
	82,655.23	

To which may be added all the interest on Hopkins's debt and the bank dividends on the 1st January, 1823

Made in pursuance of a resolution of the standing committee this day, 9th December, 1822

Signed J. Gibson

Besides this I have sold to the Society twenty Virginia shares for \$1,000.00

THE SOCIETY OF CINCINNATI IN ACCOUNT WITH THE EXECUTOR OF THEIR LATE TREASURER

				Dr	
Voted 1818, To pension paid for 1819				89.65	
19, To do do 1820				1,010	
20, To do do 1821				60	
21, To do do 1822				600	
				<u>815.35</u>	00
	To Major Pelham, special vote 1819 (supposed to be dead)			100	
	To paid Mrs. McDowell, not charged on bank book,			50	
				<u>150</u>	00
	To cash for purchase of ten shares in Farmers Bank stock			1,092.50	

Voted 1821 To Mrs. Butler, her bill for dining the members of the Society.	63	
" To Re. Quarles, as late Treas. & Sec., a balance due him	46	99 00
" To Willis Wilson, his commission, postage account, etc.		320 80
		<u>5,197 30</u>
" In hand in the Farmers Bank		1,541 98
		<u>86,739 28</u>
" By bale, due the Society in the hands of the Treasurer is only \$473 21		503 02
		<u>\$7,242 30</u>

In pursuance of a resolution of the Standing Committee of the 5th inst., I have examined all the debts and credits in the late Treasurer's acc., and find vouchers to correspond for all the debts and all the credits, as they appear as well upon his own as his bank book to correspond, and that there will be a balance due by his estate of \$503.02. In this settlement, great facility was afforded by the executor, the examinations occupied part of three mornings, and in each renewed examination there was no variance in the result.

Signed, J. GIBBON.

CR.

1813.			
Dec.	By cash transferred by Re. Quarles, late Treasurer		\$1,541 05
1819.			
Jan'y 5.	By interest received on Virginia stock	\$473 83	
" 11.	By interest received U. S. stock	82 60	
July 15.	By dividend on 3 shares Virginia stock	7 50	
Oct. 16.	By this sum on account of L. Smith, debt	1,111 44	
July 30.	By dividend on U. S. stock	165 20	
Dec. 10.	By interest on U. S. stock	82 60	
		<u>1,822 84</u>	
1820.			
Jan'y 17.	By do do do do	882 60	
"	By dividend on Farmers Stock	30 00	
"	" " " Virginia Bank stock,	0 00	
		<u>121 60</u>	
1820.			
May 2.	" " " U. States Stock	882 60	
July 3.	" " " " "	82 60	
12.	" " " Farmers Bank Stock	15 00	
18.	" " " Virginia Bank stock	4 50	
Oct. 3.	" United States Stock int	82 60	
Dec. 4.	" Cash on account of Hopkin's debt	850 00	

1821.		
Feb'y 5.	" Int. on Virginia stock 19 & 20, 1821	747 66
Sept. 3	" " U. States stocks	82 60
Jan'y 12	" Dividend on F. Bank stock	20 00
"	" Int. on U. States Stock	82 60
15	" Virginia Dividend on Bank Stock	4 50
July 13.	" " Farmers " "	20 00
17	" Dividend on new stock	882 60
"	" " " Virginia stock.	4 50
		<hr/>
27.	" Major Pryor's debt in full	87 40
		519 97
Oct. 7.	" Int. on U. S. stock	82 60
Jan'y 22.	" " " " " "	82 60
"	" Dividend on Virginia Bank	4 50
25.	" This amount in full of L. Smith's debts	875 38
		<hr/>
		83,206 84
		<hr/>
		87,242 30

Wrong added by \$30.

Dec. 19, 1822.

At a meeting of the standing committee this day,

PRESENT.

E. Brook, John Jordan,
J. Gibbon, and J. Pryor.

RESOLVED, That Col. John Jordan, a member of this Society, be placed on the list of pensioners at \$100, to commence and be payable on the 1st Jan'y, 1823.

RESOLVED, That the sum of fifty dollars heretofore voted to Mrs. Ann Powell by this Society on the 3d Feb., 1821, but which had not been paid her, be now paid in pursuance of that vote.

RESOLVED, That Major J. Gibbon be and is hereby authorized to draw the interest and dividends on the stock of the Society as it falls due, depositing the same in the Farmers Bank of Virg'a, and draw checks on the same for the pensions as they become due to the several pensioners, until the fund money, etc., shall be transferred to the trustees of Washington College.

RESOLVED, That Major James Gibbon be authorized and he is hereby authorized to invest fifteen hundred dollars, a part of the money of the Society now in Bank in Virginia Bank Stock at the market price, depositing the same with the cashier of the Farmers Bank of Virg'a, taking his receipts therefor, and also that he receive the bal. of Hopkin's debts to the Society, and deposit the same as aforesaid.

RESOLVED, That the Resolutions of the standing Committee directing the assignment of the Books, funds, records, and the Resolutions of 1807, with the Letter of the Vice President referred to therein, be printed at the expense of the Society, and that the same, together with other expenses of postage, &c., be paid out of the money of the Society, for which Maj. J. Gibbon is authorized to check as aforesaid.

(Signed)

F. BROOKE, V. P.

The standing Committee, believing that no future meeting of the Society of the Cincinnati, for many reasons, can now be anticipated, and fearing that the funds of the Institution will be liable to delapidation and diminutions, there being no treasurer or other person authorized to reinvest the Stock as it falls due, and believing also that the period has arrived, according to the spirit of the Resolutions of the Society in the year 1807, when the standing committee, exercising a sound discretion, ought to assign over the funds, Records, papers, etc., to the Trustees of the Washington College, and they being willing to receive the same upon the conditions stated in the said Resolution, and on the further conditions proposed in a Letter from Francis Brooke, Vice President of this Society, directed to Coll. John Bowyer, and submitted by him to the said Trustees, thereupon—

RESOLVED, That the funds, Books, records and Papers of the Institution be assigned over to the said Trustees so soon as the assent of a sufficient number of members of the Institution, in addition to those present, shall be obtained, by writing or otherwise, as will be equal to the number that will constitute a General Meeting.

RESOLVED, That Major James Gibbon be hereby authorised to correspond with the absent members, and to carry into effect the aforesaid resolution as soon as the assent aforesaid shall be by him obtained in the manner therein stated, by signing over to said Trustees the funds of the said Institution, together with the Books, Records and papers belonging thereto by a writing under his hand and seal, in the presence of two witnesses, in the name and in behalf of the Society of the Cincinnati of Virginia.

RESOLVED by the Committee, That to give full effect, and to perpetuate the said assignment, a copy thereof, together with a copy

of the resolutions of the year 1807 aforesaid, and of the letter of the Vice President, before referred to acknowledging by the said Maj. James Gibbon, under his hand and seal, in the presence of two witnesses, before some magistrate of the Commonwealth, to be a true copy: be recorded in the county court of Rockbridge.

FRANCIS BROOKE, V. P.

Having read the proceedings of the Cincinnati Society, I approve them.

JOHN WATTS,
SAMUEL TINSLEY.

February 14, 1823.

RESOLVED, That as L. W. Eskridge appears to be a pensioner of the United States, and it being contrary to an established rule of this Society to grant pensions to any of its members thus provided for.

RESOLVED, That the pension of L. W. Eskridge be discontinued.

F. BROOKE, V. P.,
J. GIBBONS, Actg. Sec. and Treas.
J. JORDAN,
S. TINSLEY.

The members of the standing Committee taking into consideration the situation of J. H. Smith (a family), the son of one of the members of this Society, have Resolved that fifty dollars be advanced him from the funds of the Society for present relief. Approved as above.

May 9, 1823.

Having received your circular communication of the 22nd of Feb., 1823, and considered all the Resolutions accompanying it, I approve the same.

J. NELSON.

I hereby declare my assent to the assignment of the funds, books, records and papers of the Virginia State Society of the Cincinnati, to the Trustees of the Washington College.

June 17, 1823.

PETER JOHNSTON.

A list of the members of the Society of Cincinnati whose names will appear on the deed of conveyance as consenting to the transfer of the fund of the Society to the Washington Rockbridge Academy.

Jno. Watts, Presdt.	
F. Brooke, V. Pl.	
J. Gibbon, Actg. Secy. & Treas'r.	
Jno. Prior,	Peter Johnston,
Jno. Nelson,	Jno. Jordan,
S. Tinsley,	Thos. Pemberton,
W. Bentley,	H. Bowyer,
J. Trabue,	C. Carrington,
R. Porterfield,	Ab. Manry,
R. White.	

Several of the members of this Society did not send their acknowledgment till late in the year 1823, and some not till 1824.

May 14, 1824.

Major Gibbon is now instructed to deposit the stock funds of the Society in the Treasury of the State under the law for the purpose, till the trustees of the Rockbridge Academy shall appear as early as may be convenient.

F. BROOKE, V. Pl.
J. GIBBON, Sec. & Treas.,
J. JORDAN,
S. TINSLEY,
Standing Committee.

Oct. 13th, 1824.

According to the above I paid over to the Farmers Bank, treasurer of the State the following sums in stock U. S. and of the State and also bank shares of the State of Virginia. See the receipts.

ADDENDA.

At a meeting of the Standing Committee of the Society of Cincinnati of Virginia, at the Capitol, on Monday, the 28th day of December, 1807.

PRESENT.

James Wood, President.
Edward Carrington, Vice President.
Samuel Coleman, Secretary.

Robert Gamble, William Moseley, & John Pryor.

In pursuance of a resolution of the last General Meeting of the Society, by which this committee is authorized to grant pensions in future, and to review, remodify and revoke pensions already granted, they, the said committee, have

RESOLVED, That for the year commencing the first day of January, 1808, the allowance of pensions to be as follows, viz.:

To Mrs. Ann Perry, 100 Dollars,
Mrs. Elizabeth Dandridge, 100 Dollars,
Mrs. Elizabeth Whitaker, 150 Dollars,
Mrs. Elizabeth Eskridge, 150 Dollars,
Mrs. (Francis) Gray, 80,00,
To the orphans of Charles Jones, 100 Dollars,
To Jacob Payne, 50 Dollars, &
To Mrs. Cawley, of Prince Edward, 50 Dollars.

RESOLVED, That the pension allowed to Mrs. Eskridge be paid to the Reverend Alexander Balmain; *that* of Mrs. Gray, to William Nowell, Esquire, of Lynchburg; *that* of the orphans Charles Jones, to ——— Worsham, their Guardian, and *that* of Mrs. Cawley, to Col. John Purnall; to be disposed of for the benefit of the said pensioners, at the discretion of the Gentlemen respectively requested to receive the same for their use.

RESOLVED, That Robert Cowley be allowed and paid the sum of three Dollars for three days attendance on the last general meeting of this Society.

The Committee then adjourned.

JAMES WOOD, President.

Attest, SAMUEL COLEMAN, Sec'y.

At a meeting of the Standing Committee of the Virginia State Society of the Cincinnati, at the Capitol, in the City of Richmond, December 20th, 1808—

PRESENT.

James Wood, President.

Edward Carrington, Vice President.

Samuel Coleman, Secretary.

John Pryor.

RESOLVED, That the following pensions be allowed and paid for the ensuing year, to commence the first of next month, viz :

To Elizabeth Eskridge, to be paid quarterly in advance, to the Reverend Mr. Balmain for the use of her family	\$150 00
To Elizabeth Whitaker, to be paid do.	150 00
To Elizabeth Dandridge, to be paid do.	80 00
To the orphans of Charles Jones, to be paid to Mrs. Worsham	75 00
To Mrs. Perry, to be paid to Col. Robert Taylor	100 00
To Mrs. Gray, to be paid to Wm. Nowell	80 00
To Mrs. Cowley, to be paid to Col. Purnall	60 00
To Thomas Lipscomb, to be paid to Col. Hill	40 00
To Mrs. Martha Griffin	30 00
To Catherine & Martha Armistead, children of Thomas Armistead, to be paid to Mrs. Wood	60 00
	<u>\$825 00</u>

JAMES WOOD, President.

Attest, SAMUEL COLEMAN, Sec'y.

At a meeting of the Standing Committee of the Virginia State Society of the Cincinnati, at the Capitol in the city of Richmond, January 15th, 1810.

PRESENT,

James Wood, President,

Edward Carrington, Vice President,

Samuel Coleman, Secretary,

James Gibbon,

John Pryor,

RESOLVED, That the following pensions be allowed and paid for the ensuing year, to commence the first day of the present month, viz :

To Elizabeth Eskridge, to be paid quarterly in advance to the Reverend Mr. Balmain, for the use of her family	\$150 00
To Elizabeth Whitaker, to be paid do.	150 00
To Elizabeth Dandridge, to be paid do.	80 00
To Mrs. Perry, to be paid to Robert Taylor, Esq.	75 00
To Mrs. Gray, to be paid to William Nowell, Esq.	80 00
To Mrs. Cawley, to be paid to Col. Purnall	60 00
To Thomas Lipscomb, to be paid to Colonel Hill	40 00
To Mrs. Martha Griffin	30 00
To Catherine & Martha Armistead, to be paid to Mrs. Wood	60 00
To Sam'l Ellest, to be advanced to Mr. Clarkson	30 00
To Philip Mallory, provided some person in whom confidence can be placed will undertake to apply it to the personal use of said Mallory and his children	50 00
	<hr/> \$805 00

JAMES WOOD, President,

Attest: SAMUEL COLEMAN,

At a meeting of the Standing Committee of the Virginia Society of Cincinnati, at the Capitol in Richmond, on the 31st of October, 1810,

PRESENT,

James Wood, President,

Samuel Coleman, Secretary,

James Gibbon,

John Pryor,

John Heth,

The president called the attention of the Committee to the melancholy occurrence which took place on Sunday evening last, as announced in the public prints of the city, viz: the death of the Vice President of this Society, and an active and efficient member of this Committee, whereupon—

RESOLVED, That in consequence of the death of Colonel Edward Carrington, the vice-president of this Society, who was esteemed and venerated as well as for his eminent virtues and talents as a Soldier of our Revolution, as for his usefulness, integrity and exemplary conduct as a Civil Magistrate and private citizen, this Committee, as a testimony of the affectionate respect they have for his memory, and of the sincere affliction they feel for his loss, will wear crape on the left arm for a month.

RESOLVED, That Major James Gibbon be appointed in behalf of this Cincinnati to execute the duties heretofore performed by the late Colonel Edward Carrington, to whose representative he will be pleased to apply for the books and papers belonging to the Society, including their funds.

Attest:

SAMUEL COLEMAN, Sec'y.

Copy of a letter addressed to the members of the Society of Cincinnati:

RICHMOND, December 18th, 1816.

DEAR SIR:

As Secretary to the Society of Cincinnati I have to invite your attention to the subjoined resolution of our late meeting and to request your attendance if Practicable.

Your friend,

RO. QUARLES, Secretary.

RICHMOND, December 9th, 1816.

RESOLVED, That the Secretary address a letter to each of the members of this Society requesting them to attend a meeting of the same at the Capitol in Richmond on the 1st Monday in February next.

Signed,

JNO. CROPPER, President.

Teste, RO. QUARLES, Secy.

RICHMOND, January 7th, 1817.

DEAR SIR:

In your sketch of the accounts in your department as Treasurer of the Society of Cincinnati I find you are authorized to

check for \$1,320.95 which I must call for to supply the applications of the pensioners, I must also get you to transfer the U. States stock to me in order to enable me to draw the interest, the amount of \$82.60 which has been forwarded to the Books at Washington is also subject to your order, and thro' you we must obtain it. I am in want of the detailed account you promised me in order to enable me to comply with the order of last meeting on this subject. I am sir respectfully,

Yr friend,

R. QUARLES.

MAJOR JAMES GIBBON, present.

RICHMOND, VA., January 8th, 1817.

DEAR SIR,

I am directed by the late meeting of the Society of Cincinnati to forward to you a copy of their resolution respecting the debts due to the said Society; and from the account rendered by our late Treasurer it appears that interest now due on John Roger's debt of \$400 is \$212, which you will do me the favor to attend to; and much oblige

Yr friend,

Ro. QUARLES, Sec'y & Treas.

RICHMOND, December 9th, 1816.

RESOLVED, That the Secretary give to the debtors of this institution notice that of sixty days after the receipt thereof, they do not pay the arrearages of interest due on their several debts, and give additional security if required by the Standing Committee for the principal due, suits will be immediately instituted against them.

(Signed)

JOHN CROPPER, President.

Ro. QUARLES, Sec'y.

Col. JOHN PRYOR.

RICHMOND, VA., January 8th, 1817.

DEAR SIR:

I am directed by the late meeting of the Society of Cincinnati to forward to you a copy of their resolution respecting the debts due to the said Society; and from the account rendered by our late Treasurer it appears that the interest now due on John

Hopkins' debt of \$954 is \$71.72, which you will do me the favor to attend to; and much oblige

Y'r friend,

Ro. QUABLES, Sec. & Treas.

RICHMOND, Dec. 9th, 1816.

RESOLVED, That the Secretary give to the debtors of this institution notice that if sixty days after the receipt thereof they do not pay the arrearages of interest due on their several debts, & give additional security if required by the standing committee, for the principal due, suits will be immediately instituted against them.

(Signed) JOHN CROPPER, President.

Ro. QUABLES, Sec'y.

Mr. JOHN HOPKINS, Battle Town, Frederick.

RICHMOND, VA., January 8th, 1817.

D'R SIR:

I am instructed by the late meeting of the Society of Cincinnati to forward to you a copy of their resolution respecting the debts due to the said, and from the account rendered by our late Treasurer it appears that the interest now due on Colonel Smith's debts of \$1,500 is \$180, which you will do me the favor to attend to; and much oblige

Y'r friend,

Ro. QUABLES, Sec'y & Treas.

RICHMOND, December 9th, 1816.

RESOLVED, That the secretary give to the debtors of this institution notice that if sixty days after the receipt thereof they do not pay the arrearages of interest due on their several debts, and give additional security, if required by the Standing Committee, for the principal due, suits will be immediately instituted against them.

Signed,

JOHN CROPPER, President.

Ro. QUABLES, Secretary.

Mr. WILLIAM BROOKE,

forwarded by Garrett Minor.



“ RICHMOND, VA. May 30, 1817.

MR. JOHN HOPKINS,

SIR:—Your Letter of the 10th of this month was not received until this day. Mr. Dandridge has paid the amt requested by you, to wit, \$71.72 cents, which appears from the statement rendered by my predecessor in office, Maj. Gibbon, to be correct, and for this sum I have given my receipt. It is expected of me by the Society that by the next meeting I shall have all the Debt due the Society, either in hand, or so secured in Bank as to be readily commanded. You will, therefore, see the necessity of attending to this subject without delay. Arrangements in Bank are making with all the Debtors to pay principal and interest, & I trust you will do the same, and oblige,

RO. CHARLES,

Sec'y & Treas. Soc. Cinat.